



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

102 E. Chihuahua St., La Vernia, Texas 78121

July 11, 2024

6:00 PM

MINUTES

1. Call to Order and Declare a Quorum

@6:00 PM

Board president Recker, along with Board members Farmer, Oates, Gilbert, and Hyland were present

2. Invocation, Pledge of Allegiance and Pledge of Texas Flag

Board member Hyland led the prayer and President Recker led the pledge

3. Public Comments

None

4. Consent Agenda

(All consent agenda items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a board member requests an item be removed and considered separately.)

- A. Minutes from the 06-13-24 Regular MDD Meeting
Item 5A of the minutes had the word member misspelled

Board member Hyland made a motion to accept the consent agenda as listed, seconded by board member Farmer, all in favor

5. Discussion Only

- A. Update on the 4th of July 2024
Executive Director Carvajal spoke regarding the 4th of July community survey feedback results and discussed ideas with the board such as having additional alcohol lines, reconsidering our carnival, making adjustments to soundcheck, having recycling cans, and so on
Sergeant Josh Johnson said that it was a wonderful experience with minimal issues from the police perspective and commended the East Central police Department for partnering with the city for foot patrol
There will be subsequent meetings about this event as new information becomes available
- B. Update on the Sidewalk Project
City Administrator Wheeler presented on this item
Sidewalk construction is scheduled to break ground in late July per TxDOT

- C. Discussion surrounding upcoming plans for the "Harvest- Hometown Hoedown"
Executive Director Carvajal presented on this upcoming event
Preliminary plans for this event have started, and there is the possibility of rebranding it as the "Hometown Hoedown"
Will Rose has agreed to have the museum on Chihuahua St open again for this year's event, and we have booked a band called Straight Tequilla Nigh, a 90's country coverband
Discussions surrounding having a school pep rally alongside the event were had
Subsequent planning meetings will be had

6. Future Agenda Items

- A. Budget Meeting
The budget meeting will likely be in late August
Christmas conversations
Harvest Hoedown planning
"Visit La Vernia" social media rebranding

7. Adjourn

Board member Hyland made a motion to adjourn the meeting at 6:34 P.m., seconded by Board member Oates, all in favor

The Board of the La Vernia Municipal Development District reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.087 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named La Vernia Municipal Development Board is a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **JULY 8th, 2024 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director