



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**
102 E. Chihuahua St., La Vernia, Texas 78121
August 13, 2026
5:30 PM

AGENDA

- 1. Call to Order and Declare a Quorum**
- 2. Invocation, Pledge of Allegiance and Pledge of Texas Flag**
- 3. Citizens To Be Heard**
- 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. Meeting minutes from the 07/09/26 MDD meeting
- 5. Presentations**
A. Certificates of appointment
- 6. Discussion/Action**
A. Discuss and consider the appointment of a Municipal Development District Board of Directors Board President
- 7. Discussion Only**
A. Provide a update on the splash pad
B. Discuss and provide a update on Hometown Hoedown
C. Discuss and provide an update on Christmas
- 8. Future Agenda Items**
- 9. Adjourn**

10. DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

The Board of the La Vernia Municipal Development District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental 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 (Deliberations about Security Devices), and §551.087 (Economic Development), and any other provisions under Texas law that permit a governmental body to discuss a matter in closed executive session.

The Board of the La Vernia Municipal Development District meetings are available to all persons regardless of disability. The facility is wheelchair accessible and parking spaces are available. Request for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email mfarrow@lavernia-tx.gov

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 **August 06, 2026 at 4:30 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

Madison Farrow, City Secretary



**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

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

July 09, 2026

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM

MDD members Recker, Gilbert, Oates, Hyland, Oates, and Farmer were present.

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

Recker lead the prayer, as well as the pledge.

3. Citizens To Be Heard

There were no Citizens to be heard.

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. Meeting minutes from the 06/11/26 MDD meeting

Gilbert made a motion to accept the consent agenda as listed, seconded by Hyland, all in favor.

5. Discussion Only

A. Provide a update on the street signs

Executive Director Felicia Carvajal spoke, she stated the installation of street signs has been completed.

B. Provide a update on the splash pad

Executive Director Felicia Carvajal spoke, she stated Bode pools is working with Vortex to fix the censor. The part needed to fix the censor has been ordered from Vortex and could take 3-4 weeks to come in.

C. Provide a recap on the 4th of July

Executive Director Felicia Carvajal spoke, she stated they had around 11,000 people attend, as well as 50 parade entries. The event made \$8,159 in revenue, they also had 13 sponsors that donated a total of \$17,000.

The board states they have been hearing positive reviews.

D. Discuss and provide a update on the Hometown Hoedown

Community Engagement Coordinator Madeline Keylich spoke, she stated the Hometown Hoedown will be on October 24th. She states they are looking into bands,

The Texas are available on that day. They are also working on getting market vendor coordinator.

The board states they would like for them to book The Texas.

E. Discuss and provide an update on Christmas

Executive Director Felicia Carvajal spoke, she stated the Christmas tree has been ordered and it will arrive in late October, it will have blue, silver, and white ornaments. They are working on getting a storage unit behind City Hall, they will store the Christmas tree in there.

6. Future Agenda Items

- Splash pad update
- Hometown Hoedown update
- Christmas update

7. Adjourn

Oates made a motion to adjourn at 5:57PM, seconded by Hyland, all in favor.

8. DECORUM REQUIRED

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on **July 03, 2026 at 4:30 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director



In the name and by the authority
of

The State of Texas

THIS IS TO CERTIFY that the La Vernia City
Council, at its duly called meeting held on July 9,
2026, considered the appointment of members to the
Municipal Development District Board of Directors
and, by official action of the City Council, appointed

Dianell Recker,

duly appointed as

Board Member



In the name and by the authority
of

The State of Texas

THIS IS TO CERTIFY that the La Vernia City
Council, at its duly called meeting held on July 9,
2026, considered the appointment of members to the
Municipal Development District Board of Directors
and, by official action of the City Council, appointed

Gary Gilbert,

duly appointed as

Board Member



In the name and by the authority
of

The State of Texas

THIS IS TO CERTIFY that the La Vernia City
Council, at its duly called meeting held on July 9,
2026, considered the appointment of members to the
Municipal Development District Board of Directors
and, by official action of the City Council, appointed

Justin Oates,

duly appointed as

Board Member



In the name and by the authority
of

The State of Texas

THIS IS TO CERTIFY that the La Vernia City
Council, at its duly called meeting held on July 9,
2026, considered the appointment of members to the
Municipal Development District Board of Directors
and, by official action of the City Council, appointed

Kevin Hyland,

duly appointed as

Board Member



In the name and by the authority
of

The State of Texas

THIS IS TO CERTIFY that the La Vernia City
Council, at its duly called meeting held on July 9,
2026, considered the appointment of members to the
Municipal Development District Board of Directors
and, by official action of the City Council, appointed

Cynthia

Farmer,

duly appointed as

Board Member