



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

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

February 06, 2025

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. **Public Comments**
5. **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 01/09/25 MDD meeting
 - B. Minutes from the 01/27/25 MDD workshop
6. **Discussion Only**
 - A. Discuss and provide an update on the 4th of July
 - B. Discuss and provide an update on the Heart of La Vernia Events Team
 - C. Discuss and provide an update on the 3 year plan workshop
 - D. Discuss the MDD bylaws
 - E. Discuss and provide an update on the sidewalk project

Executive Session

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 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.

A. Pursuant to Local Government Code section §Sec. 551.072 of the Open Meeting Act. Tex. Gov't Code, the Municipal Development District will meet in executive session to deliberate purchasing a building for the La Vernia Police Department.

B. The Municipal Development District will convene in regular open session and may seek action on the item and or items discussed during the executive session.

7. Future Agenda Items

8. Adjourn

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 **February 03, 2025 at 5:00PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director



**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

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

January 09, 2025

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM MDD members Recker, Hyland, Oates were present.

Gilbert and Farmer were absent.

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

Recker lead the prayer, as well as the pledge.

Gilbert arrived @ 5:31PM

3. Public Comments

There were no public comments.

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 November 2024 MDD meeting
Motion made by Hyland, Seconded by Oates to approve consent as listed, all in favor.

5. Discussion Only

- A. Discuss starting the 3-year planning efforts for the MDD Strategic Plan
MDD Executive Director Felicia Carvajal led the comments on starting the 3-year planning efforts for the MDD Strategic Plan.
They would like to have a workshop this month, and each month they will discuss different plans for La Vernia pathway: Progress with purpose.
The workshop this month will be 01/27/25 @6:00PM with the MDD board, we will also be reaching out to local businesses to join.
Felicia gave the MDD a survey to fill out and is currently reviewing, she is sending the survey out to the public and Council tomorrow 01/10/25
Farmer arrived at 5:41PM

- B. Discuss creating a joint events committee for the MDD
 MDD Executive Director Felicia Carvajal led the comments on creating a joint events committee for the MDD.
 They would help with setting up the events, tear down, and during the event.
 Felicia has suggested partnering with the Chamber to see their thoughts. If the business would like to help they would be on our sponsorship list.
 Gilbert suggested calling it a joint taskforce as it would not be a committee, and work with community groups. Also asking the school if they would like to partner up and have students helping.
- C. Discuss upcoming plans for the 4th of July event
 MDD Executive Director Felicia Carvajal led the comments on upcoming plans for the 4th of July event.
 Felicia held a survey for music and received over 300 results. Wade Bowen was the winner of the survey. They plan on having four bands.
 The MDD decided on schedule #1 which has the fireworks before the headliner comes on.
 We will have alcohol through 5D there will be a large trailer with 4 bartenders serving only mixed drinks and 2 beer only stations. Oates suggest we add signs to the trailer and stations stating what they are serving. MDD agrees last call for alcohol will be 11:15PM.
 VIP- 5D will have 2 staff members helping with the VIP tent, MDD would like us to see how much it would cost to have an open bar for the VIP, the tickets pricing is still being looked into. They will also have food and chairs in the tent. MDD states an officer will be needed for the tent and wrist bands. They like the idea on the VIP tent.

6. Discussion/Action

- A. Discuss and consider action on construction to the walking trail
 Motion made by Gilbert to approve Kickin' Asphalts bid, seconded by Oates all in favor.
- B. Discuss and consider action regarding Resolution No. 010925-01 amending the interlocal agreement between the City of La Vernia and the La Vernia Municipal Development District
 Motion made by Gilbert to approve, Seconded by Hyland, all in favor.

7. Future Agenda Items

January workshop for 3 year plan, and joint taskforce.

Next meeting we will discuss 4th of July, and sidewalks

8. Adjourn

Motion made by Oates to adjourn @6:22PM, Seconded by Gilbert, all in favor.

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 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 **January 06, 2025 at 5:30 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Madison Farrow, City Secretary



**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS WORKSHOP**

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

January 27, 2025

6:00 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @ 6:00 PM Board members Recker, farmer, Oates, and Hyland were present. Gilbert was absent.

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

Recker lead the prayer, and the pledges.

3. Citizens to Be Heard

There were no Citizens to be heard.

Discussion/Action

Discuss the La Vernia Municipal Development District 3-Year Strategic Pan

Gilbert arrived @ 6:04PM

Executive Director Felicia Carvajal introduced the 3 year plan as well as the interactive activities for the workshop.

Felicia discussed the state statue governing the MDD and the bylaws, she discussed her 3 year strategic plan, she also went over he community survey results.

4. Future Agenda Items

Results of workshop, and possible LVPD building discussion.

5. Adjourn

Motion made by Oates to adjourn @ 8:41 PM, seconded by Gilbert, all in favor.

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 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 **JANUARY 22, 2025 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

La Vernia MDD Workshop Update

Tasks:

1. Provide Bylaws in Word Document

- a. Felicia needs to send a Word version of the MDD bylaws to Gary for review and redlines.
 - i. Sent Via Email

2. [Business Success & Failure Rate Analysis](#)

- a. Gather data on the success and failure rates of businesses in the area to present to potential new businesses.
 - i. To support potential new businesses, we have analyzed the success and failure rates of businesses in the area over the past five years.
 1. 80.23% of businesses from 2020 remain operational in 2025, demonstrating a strong business retention rate compared to national averages.
 2. 19.77% of businesses closed within this period, a notable figure, yet significantly lower than the national small business failure rate, which is approximately 50% within the first five years.

3. [La Vernia ISD Demographics.docx](#)

- a. Prepare and share a demographic report for La Vernia ISD as requested by Justin.
 - i. La Vernia Independent School District (ISD) serves **3,460 students** across **120 square miles**, providing education to a diverse and growing community.

4. Assistant for Community Engagement

- a. Finalize hiring a full-time assistant by March to help with the 4th of July events.
- b. Provide information on pay and align it with industry standards.

5. Business Foot Traffic Analysis

- a. Analyze foot traffic data to identify gaps in the market for potential new businesses.

What the Board Said

- **Workforce Development:**
 - Job fairs and school partnerships are a priority.
 - Internships need to be highlighted and expanded.
 - Stronger collaboration with businesses to align job openings with local talent.
- **Quality of Life Improvements:**
 - Sidewalk mile markers featuring bluebonnets.
 - More community events in the park (e.g., fun runs, exercise swing benches).
 - Expansion of outdoor activities and beautification projects.
- **Business Support Initiatives:**
 - Business spotlight programs and enhanced downtown development.
 - More structured partnerships between the city and local businesses.
 - Data-driven business success rate analysis to attract new ventures.
- **Infrastructure Enhancements:**
 - Prioritization of Police Partnership
 - Expansion of streetlights and sidewalk improvements.
 - Rainwater storage initiatives for long-term sustainability.

Meeting Suggested Topics and Initiatives:

1. **Business Growth & Retention Strategies**
 - a. Partner with the Chamber of Commerce for better business engagement.
 - b. Launch monthly business spotlights with yard signs.
 - c. Develop a loyalty program similar to those in Hondo and Cibolo.
 - d. Provide training on digital marketing & a posting calendar for businesses.
 - e. Set up mentorship programs to connect businesses with students.
 - f. Plan a digital marketing boot camp.
2. **Community Business Tour**
 - a. Organize a tour for MDD board members to visit local businesses.
3. **Workforce & CTE Partnership**
 - a. Collaborate with Alamo Workforce and LVISD to assess local job demand and workforce needs.
 - b. Plan local job fairs to connect businesses with potential employees.

4. Downtown Development & Infrastructure Improvements

- a. Explore MDD purchasing land for business rental spaces.
- b. Review TXDOT project impact and downtown parking solutions.
- c. Discuss adding decorative street signs and custom blue signs featuring LV and bluebonnets.
- d. Partner with a local asphalt company to repair multiple potholes at once.
- e. Evaluate MDD funding for power outlets on streetlight poles.

5. Placemaking & Community Enhancements

- a. Continue work on the life-size picture frame with Wayne.
- b. Assess potential increased contributions to the planter grant.
- c. Install walking progress markers on new sidewalks.

6. Events & Family Engagement

- a. Consider implementing matching funds for summer events.
- b. Plan a gun safety or home defense event for families.

7. Community Achievement Awards

- a. Organize an event where the community votes on the best businesses in La Vernia.

8. Marketing & Promotions

- a. Enhance the business directory and continue promoting La Vernia through social media, Instagram, Facebook, and Google Ads.

9. Survey & Strategic Planning Review

- a. Felicia and Lindsey will review board voting results and community/business surveys to determine priority trends.

BYLAWS
OF
LA VERNIA MUNICIPAL DEVELOPMENT DISTRICT

SECTION ONE

OFFICES

Principal Office

1.01 The principal office of the La Vernia Municipal Development District (hereinafter referred to as "District") within the State of Texas shall be located at 115 W. Chihuahua La Vernia, Texas, 78121.

Registered Office and Registered Agent

1.02 The District shall have a registered agent whose office address is identical to such registered office. The registered office may be, but need not be, identical to the District's principal office in Texas. The registered agent shall be a resident of the State of Texas. The Board of Directors may change the registered office and the registered agent, as provided by law. The registered office of the District is located at 115 W. Chihuahua, and the registered agent at such address shall be the Executive Director. The mailing address is Post Office Box 1184 La Vernia, Texas 78121.

SECTION TWO

PURPOSE/POWERS

2.01 The District is specifically governed by Texas Local Government Code Section 377, et. al., (hereinafter, "the Code").

2.02 The purpose of the District is to use economic development resources as provided by law, to encourage and promote the general economic welfare of the City and its residents and businesses using the ways and means authorized by the state legislature, by the Code and its amendments, and the Charter and ordinances of the City of La Vernia. The District has all powers as provided by the Code..

SECTION THREE

BOARD OF DIRECTORS

Management of the District

3.01 The affairs of the District shall be managed by its Board of Directors.

Number, Qualifications, and Tenure of Directors

3.02 Five (5) directors shall be appointed by the La Vernia City Council for two-year terms of office. A director may be removed by the City Council at any time with or without cause. To qualify to serve as a director an individual must be a resident within the city limits of the City of La Vernia, Wilson County, Texas.

Vacancies

3.03 Any vacancy occurring on the Board of Directors, by reason of death, resignation, disqualification, removal, or otherwise, shall be filled by appointment by the City Council of the City. A director appointed to fill a vacancy shall be appointed for the unexpired term of his or her predecessor in office.

General Duties of the Board

3.04 The Board is hereby required to perform the following duties:

1. The Board shall make expenditures, as allowed by the Code, in accordance with these bylaws and the ordinances of the City of La Vernia, of the tax funds received by the District.
2. The District may, contract with other entities for professional and or administrative services. The Board may plan and direct its work through these contractual entities, who may be charged with the responsibility of carrying out the District plans, programs, and projects as adopted by the Board.
3. The District shall make reports to the City Council of the City of La Vernia. The District shall discharge this requirement by reporting to the City Council in the following manner.

The District shall make a detailed report to the City Council once each year, no later than sixty (60) days after the end of the fiscal year. Such report shall include, but shall not be limited to, the following:

- (a) A review of all expenditures made by the District in connection with its activities involving direct improvements as defined in this article, together with a report of all other expenditures made by the District.
 - (b) A review of the accomplishments of the District in the area of economic development.
 - (c) The policies and strategy followed by the District in relation to direct expenditures together with any new or proposed changes in said policies and strategy.
 - (d) A review of the activities of the District for the budget year addressed in an annual report, together with any proposed change in an activity or activities.
4. The Board may contract with the City of La Vernia, or with another entity, for administrative services. The Board may plan and direct its work through a designated employee of the City of

La Vernia, or other contractual entity, who will be charged with the responsibility of carrying out the District's plans and programs as adopted by the Board.

5. The Board shall have the authority to appoint standing committees to aid and assist the Board in its business undertaking or other matters incidental to the operation and functions of the Board.
6. The Board shall have the authority to appoint ad hoc committees that may address issues of a temporary nature or concern or that have a temporary effect on the business of the Board.

Implied Duties

3.05 The District is authorized to do that which the Board deems desirable to accomplish any of the purposes or duties set out in these Bylaws and in accordance with State law.

Meetings

3.06 The Board shall hold no fewer than four (4) regularly scheduled meetings per year, at times and dates to be decided by the Board. The President may call special meetings when, in his/her judgment, such meetings are necessary. Meetings of the District shall be held at City Hall or another facility within the city. If there is no business to discuss, the President shall notify the Board, not less than seventy-two (72) hours prior to the scheduled meeting, that the meeting has been canceled. Notice of any such cancellation shall be posted at City Hall not less than seventy-two (72) hours prior to the regularly scheduled meeting.

Notice of all meetings of the District shall be given to the public in accordance with the requirements of the Texas Open Meetings Act, Chapter 551, *et seq.* of the Texas Government Code. The notice shall contain information regarding the time, date, and location of any such meeting and the agenda items to be considered. All meetings shall be conducted in accordance with the Texas Open Meetings Act.

No meetings of the Board of Directors shall be held outside the boundaries of the City.

Special Meetings

3.07 Special meetings of the Board of Directors may be called by the President on three (3) days notice to each director, in person, by mail, e-mail, or telephone, or upon written request of two (2) directors. Any notice of a special meeting shall include the purpose of the meeting and the business to be addressed. Should a request for a special meeting be submitted to the President or Secretary by two (2) directors, the President shall determine and notify all directors of the date, time and place of the special meeting to be held.

Attendance

3.08 Regular attendance at the Board meetings is required of all Board members. The following number of absences may constitute the need for replacement of a member: three (3) consecutive absences or attendance

reflecting unexcused absences constituting fifty percent (50%) of the regularly scheduled meetings over any twelve month period. In the event replacement is indicated, the Board member will be counseled by the President and, subsequently, the President shall submit, in writing to the City Secretary, a statement informing City Council of the need to replace the Board member in question.

Quorum

3.09 For the purposes of convening a meeting and transacting the business of the District at any meeting, a majority of the entire membership of the Board shall constitute a quorum. If there is an insufficient number of Directors present to convene a meeting and transact business, the Directors present may delay the meeting for a reasonable period of time, not to exceed two (2) hours, without notice other than announced at the meeting, until a quorum shall be present.

Compensation

3.10 The duly appointed Board members shall serve without compensation, but shall be reimbursed, in accordance with State law, for actual or commensurate costs of travel, lodging, and/or incidental expenses incurred while performing official business of the Board.

Voting; Action of the Board of Directors

3.11 Directors must be present in order to vote at any meeting. Unless otherwise provided in these Bylaws or as required by law, the act of a majority of the Directors present at any meeting for which a quorum is present shall be the act of the Board of Directors. In the event that a Director is aware of a conflict of interest or potential conflict of interest, with regard to any particular vote, the Director shall bring the same to the attention of the meeting and shall abstain from discussion of the matter and the vote, unless the Board determines that no conflict of interest exists. Any Director may bring any apparent conflict of interest to the attention of the Board before any vote shall be taken regarding that particular matter. The Director who has had the question raised regarding a possible conflict of interest shall refrain from voting on any such matter, unless the Board determines that no conflict of interest exists.

Board's Relationship with City Council

3.12 In accordance with State law, the City Council shall require the District to be responsible for the proper discharge of the duties assigned in this Section. The Board shall determine its policies and direction within the limitations of the duties herein imposed by applicable laws, the District's Bylaws, contracts entered into with the City, the charter and ordinances of the City of La Vernia and budget and fiduciary responsibilities.

Board's Relationship with Administrative
Departments of the City

3.13 Any request for services made to the administrative departments of the City shall be made by the Board or its designee in writing to the Mayor. The Board may take action to request such services at any lawfully scheduled meeting and the minutes of such meeting recording any such request may serve as the written request

SECTION FOUR

OFFICERS

Officers of the District

4.01 The elected officers of the District shall be President, Vice-President, Secretary, and Treasurer. The Board may resolve to elect one (1) or more Assistant Secretaries or one (1) or more Assistant Treasurers as it may consider desirable. Such officers shall have the authority and perform the duties of such offices as the Board may from time to time prescribe or as the Secretary or Treasurer may from time to time delegate to his or her respective Assistant. Any two (2) or more offices may be held by the same person, except that the President may not hold the office of Secretary.

Selection of Officers

4.02 The officers shall be elected by the Board and shall serve for a term of one (1) year. Each officer's term of office shall always be for a period of one (1) year; however, each officer shall continue to serve until the election of his or her successor. Elections shall be held at the annual meeting of the Board.

Vacancies

4.03 A vacancy in any office, which occurs by reason of death, resignation, disqualification, removal, or otherwise, may be filled by appointment by the Board of Directors for the unexpired portion of the term of that office, in the same manner as other officers are elected by the Board. Any officer elected by the Board may be removed at any time by the affirmative vote of two-thirds (2/3) of the members of the Board.

President

4.04 The President shall be the presiding officer of the Board with the following authority:

1. to preside over all meetings of the Board;
2. to vote on all matters coming before the Board;
3. to call a special meeting of the Board upon notice to all Board members when, in his/her judgment, such meeting is necessary; and
4. to cancel any regularly scheduled meeting of the Board when there is no business to discuss, provided he/she gives notice to Board members and to the public, of such cancellation, as provided in Section 3.07 hereof.

In addition to the above mentioned duties and authority, the President shall sign, with the Secretary of the Board, any deeds, mortgages, bonds, contracts, or other instruments, which the Board of Directors has approved

unless execution of said document has been expressly delegated to some other officer or employee of the District by appropriate Board resolution, by a specific provision of these Bylaws, or by State statute subject to approval by the City Council. In general, the President shall perform all duties incident to the office, and such other duties as shall be prescribed from time to time by the Board of Directors.

Vice President

4.05 In the absence of the President, or in the event of his or her inability to act, the Vice President shall perform the duties of the President. When so acting, the Vice President shall have all power of and be subject to all the same restrictions as the President. The Vice President shall also perform other duties as from time to time may be assigned to him or her by the President.

Secretary

4.06 The Secretary shall insure that a record of the minutes of all meetings of the Board and any committee of the Board are kept at the District's office. The Secretary shall insure a copy of all such minutes are filed with the City Secretary. Minutes are to be kept in accordance with the provisions of these Bylaws, or as required by the Texas Open Meetings Act, the Texas Open Records Act, or other applicable law. The minutes shall be ratified by the District and it may also amend the minutes if errors are found. The Secretary shall insure a register of the current mailing address and street address of each Director is kept.

In addition to the above mentioned duties and authority, the Secretary shall sign, with the President of the Board, any deeds, mortgages, bonds, contracts, or other instruments, which the Board of Directors has approved unless execution of said document has been expressly delegated to some other officer or agent of the District by appropriate Board resolution

Treasurer

4.07 The Treasurer shall keep, or cause to be kept, at the District's registered office, a record of all receipts and expenditures of the funds of the District. The Treasurer shall provide a written monthly financial report of income and expenditures, which report shall be mailed or delivered to all members of the Board. The Treasurer shall, in general, perform all the duties incident to that office, and such other duties as may be assigned to him/her from time to time by the President of the Board.

Employees

4.08 The District may, contract with the City of La Vernia, or with another entity or hire an Executive Director and staff, as needed to carry out the development projects of the District. Employees shall perform those duties as assigned to them by the Board.

Contracts for Service

4.09 The District may contract with any qualified and appropriate person, association, District, or governmental entity to perform and discharge designated tasks, which will aid or assist the Board in the costs of planning, acquiring, establishing, developing, constructing, or renovating one or more development projects in the District. However, no such contract shall ever be approved or entered into if such contract seeks or attempts

to divest the Board of Directors of any of its discretion and policy-making functions in discharging the duties set forth in this Section.

SECTION FIVE

COMMITTEES

Qualifications for Committee Membership

5.01 Members of committees shall be appointed by the Board.

Standing Committees

5.02 The Board of Directors may create standing or special committees with such duties and powers as the Board deems appropriate.

Special Committees

5.03 No such committee shall have the independent authority to act for or in place of the Board of Directors with regard to the following manners: amending, altering, or repealing these Bylaws; electing, appointing, or removing any member of any such committee or any Director or Officer of the District; adopting a plan of merger or adopting a plan of lease, exchange, or mortgage of all or substantially all of the property and assets of the District; authorizing the voluntary dissolution of the District or revoking any proceeding thereof; adopting a plan for the distribution of the assets of the District; or amending, altering, or repealing any resolution of the Board of Directors, which by its terms provides that it shall not be amended, altered, or repealed by such committee.

The designation and appointment of any such committee and delegation to that committee of authority, shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it or upon him/her by law.

Term of Office of Committee Members

5.04 Each member of a committee shall serve until the next annual appointment of the Board of Directors and until his or her successor is appointed, unless the committee is terminated sooner, or unless such member has ceased to serve on the Board of Directors, or is removed from such committee.

Any committee member may be removed from a committee by the Board whenever in its judgment the best interests of the District would be served by such removal.

Vacancies on Committees

5.05 Vacancies in the membership of any committee may be filled in the same manner as provided with regard to the original appointments to such committee.

SECTION SIX

FINANCIAL ADMINISTRATION

6.01 The District may employ the City or another authorized agent to perform the District's financial and accounting requirements, including an annual audited financial statement of all funds. The District's financing and accounting records shall be maintained according to the following guidelines:

Fiscal Year

6.02 The fiscal year of the District shall run concurrently with the City of La Vernia.

Budget

6.03 The fiscal year for the District shall commence on October 1 and end on September 30 of the following year. The Board's budget shall be approved by the La Vernia City Council no later than the City Council's regular September Council Meeting.

Development Project Fund

6.04 The District shall establish by resolution a fund known as the Development Project Fund. The District may establish Separate accounts within the fund. The District shall deposit into the Development Project Fund gifts, donations and 1) the proceeds from any sales and use tax imposed by the District and 2) all revenue from the sale of bonds or other obligations by the District. The Development Project Fund shall be within a local bank, which shall be federally insured and shall be selected following the procedures and requirements for selecting a depository as set forth in Chapter 105 of the Texas Local Government Code.

Contracts

6.05 As provided in Section Four above, the President and Secretary shall execute any contracts or other instruments, which the Board has approved and authorized to be executed; however, the Board may by appropriate resolution, authorize any other officer or officers or any other agent or agents, to enter into contracts or execute and deliver any instrument in the name and on behalf of the District. Such authority may be confined to specific instances or defined in general terms. When appropriate, the Board may grant a specific or general power of attorney to carry out some action on behalf of the Board; however, no such power of attorney may be granted unless an appropriate resolution of the Board authorizes the same to be performed, subject to approval by City Council.

Checks and Drafts

6.06 All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the District shall be approved by the Board and signed or bear the facsimile signature of the Board President or Vice President.

Gifts

6.07 The District may accept any contribution, gift, bequest, or device for the general purpose or for any special purpose of the District.

Purchasing

6.08 All purchases made and contracts executed by the District shall be made in accordance with the requirements of the Texas Constitution and laws of the State of Texas.

Bonds

6.09 Any bonds issued by the District shall be in accordance with the governing statute, but in any event, bonds shall not be issued without review and comment by the City's bond counsel and financial advisor and approval by the City Council.

Annual Audit

6.10 The City of La Vernia, or any other contractual entity providing financial services to the District, shall provide to the Board of Directors an annual audited financial statement of all funds. This audit shall be prepared by a competent independent audit firm as soon as practical following the end of each fiscal year. The District's audit shall be submitted annually to the City Council of the City of La Vernia, Texas inclusive with the City of La Vernia's Comprehensive Annual Financial Report, as soon as practical following the end of the District's and City's fiscal year.

Conflicts of Interest

6.11 Directors are required to comply with all applicable state and local conflict of interest laws.

SECTION SEVEN

BOOKS AND RECORDS

The District shall keep correct and complete books and records of all actions of the District, including books and records of accounts and the minutes of meetings of the Board of Directors and of any committee having any

authority of the Board and to the City Council. All such books and records may be inspected by the City Council and the Directors of the District, or his/her agents or attorneys, at any reasonable time; and any information that may be designated by law as public information shall be open to public inspection at any reasonable time. The Texas Open Records Act and the Texas Open Meetings Act shall apply to any disclosure of public information.

SECTION EIGHT

PARLIAMENTARY AUTHORITY

Amendments to Bylaws

These Bylaws may be amended or repealed, and new Bylaws may be adopted, by an affirmative vote of not less than four (4) of the authorized Directors serving on the Board; however, at least ten (10) days prior to the meeting at which such action is taken, written notice setting forth the proposed action shall be given to all Directors, and to the public in accordance with the requirements of the Texas Open Meetings Act.

Notwithstanding the foregoing, no amendment or new Bylaw shall become effective until approved by the City Council.

SECTION NINE

INDEMNITY

The District hereby agrees to indemnify and hold harmless each current or future Director or Officer of the District from and against any costs, expenses (including attorney's fees), fines, settlements, judgments, liabilities, and other amounts, actually and reasonably incurred by such person in any action, suit, or proceeding to which he or she is made a party by reason of holding such position; however, such Officer or Director shall not receive such indemnification if he/she is finally adjudicated to be liable for negligence or misconduct with respect to the matter for which indemnity is sought. The indemnification herein provided shall also extend to good faith expenditures incurred in anticipation of, or preparation for, threatened or proposed litigation. The Board of Directors may, in proper case, extend this indemnification to cover the good faith settlement of any such action, suit, or proceedings, whether formally instituted or not.

Furthermore, to the extent allowed by law, the District agrees to indemnify and hold harmless and defend the City of La Vernia, its officers, agents, and its employees, from and against liability for any and all claims, liens, suits, demands, and/or actions for damages, injuries to persons (including death), property damage (including loss of use), and expenses, including court costs and attorneys' fees and other reasonable costs arising out of or resulting from the District's activities, and from any liability arising out of or resulting from the intentional acts or negligence, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part upon the negligent or intentional acts or omissions of the District, including but not limited to its officers, agents, employees, licensees, invitees, and other persons.

It is further agreed that, with respect to the above indemnity, the City and the District will provide each other with prompt and timely notice of any event covered that in any way, directly or indirectly, contingently or

Page 10 of 11

**La Vernia Municipal Development District Bylaws
Adopted August 15, 2008
Amended October 2012**

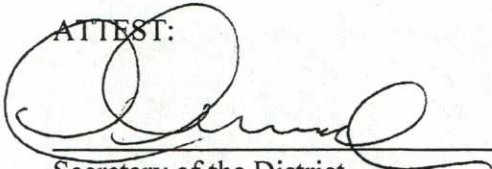
otherwise, affects or might affect the District or the City, and the City shall have the right to compromise and defend the same to the extent of its own interests. It is further agreed that this indemnity clause shall be an additional remedy to the City and not an exclusive remedy.

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the Bylaws of the District and that were duly adopted by the Board of Directors of the District on the date set forth below.

Adopted, as amended, by the Board of Directors of the La Vernia Municipal Development District on the 11th day of October, 2012.

ATTEST:


Secretary of the District

These Bylaws were approved by by the City Council of the City of La Vernia on the 11th day of October 2012.

BYLAWS
OF
LA VERNIA MUNICIPAL DEVELOPMENT DISTRICT

SECTION ONE

OFFICES

Principal Office

1.01 The principal office of the La Vernia Municipal Development District (hereinafter referred to as “District”) within the State of Texas shall be located at 115 W. Chihuahua La Vernia, Texas, 78121.

Registered Office and Registered Agent

1.02 The District shall have a registered agent whose office address is identical to such registered office. The registered office may be, but need not be, identical to the District’s principal office in Texas. The registered agent shall be a resident of the State of Texas. The Board of Directors may change the registered office and the registered agent, as provided by law. The registered office of the District is located at 115 W. Chihuahua, and the registered agent at such address shall be the Executive Director. The mailing address is Post Office Box 1184 La Vernia, Texas 78121.

SECTION TWO

PURPOSE/POWERS

2.01 The District is specifically governed by Texas Local Government Code Section 377, et. al., (hereinafter, “the Code”).

2.02 The purpose of the District is to use economic development resources as provided by law, to encourage and promote the general economic welfare of the City and its residents and businesses using the ways and means authorized by the state legislature, by the Code and its amendments, and the Charter and ordinances of the City of La Vernia. The District has all powers as provided by the Code..

SECTION THREE

BOARD OF DIRECTORS

Management of the District

3.01 The affairs of the District shall be managed by its Board of Directors.

Number, Qualifications, and Tenure of Directors

3.02 Five (5) directors shall be appointed by the La Vernia City Council for two-year terms of office. A director may be removed by the City Council at any time with or without cause. To qualify to serve as a director an individual must be a resident within the city limits of the City of La Vernia, Wilson County, Texas.

Vacancies

3.03 Any vacancy occurring on the Board of Directors, by reason of death, resignation, disqualification, removal, or otherwise, shall be filled by appointment by the City Council of the City. A director appointed to fill a vacancy shall be appointed for the unexpired term of his or her predecessor in office.

General Duties of the Board

3.04 The Board is hereby required to perform the following duties:

1. The Board shall make expenditures, as allowed by the Code, in accordance with these bylaws and the ordinances of the City of La Vernia, of the tax funds received by the District.
2. The District may, contract with other entities for professional and or administrative services. The Board may plan and direct its work through these contractual entities, who may be charged with the responsibility of carrying out the District plans, programs, and projects as adopted by the Board.
3. The District shall make reports to the City Council of the City of La Vernia. The District shall discharge this requirement by reporting to the City Council in the following manner.

The District shall make a detailed report to the City Council once each year, no later than sixty (60) days after the end of the fiscal year. Such report shall include, but shall not be limited to, the following:

- (a) A review of all expenditures made by the District in connection with its activities involving direct improvements as defined in this article, together with a report of all other expenditures made by the District.
 - (b) A review of the accomplishments of the District in the area of economic development.
 - (c) The policies and strategy followed by the District in relation to direct expenditures together with any new or proposed changes in said policies and strategy.
 - (d) A review of the activities of the District for the budget year addressed in an annual report, together with any proposed change in an activity or activities.
4. The Board may contract with the City of La Vernia, or with another entity, for administrative services. The Board may plan and direct its work through a designated employee of the City of La Vernia, or other contractual entity, who will be charged with the responsibility of carrying out the District's plans and programs as adopted by the Board.

5. The Board shall have the authority to appoint standing committees to aid and assist the Board in its business undertaking or other matters incidental to the operation and functions of the Board.
6. The Board shall have the authority to appoint ad hoc committees that may address issues of a temporary nature or concern or that have a temporary effect on the business of the Board.

Implied Duties

3.05 The District is authorized to do that which the Board deems desirable to accomplish any of the purposes or duties set out in these Bylaws and in accordance with State law.

Meetings

3.06 The Board shall hold no fewer than four (4) regularly scheduled meetings per year, at times and dates to be decided by the Board. The President may call special meetings when, in his/her judgment, such meetings are necessary. Meetings of the District shall be held at City Hall or another facility within the city. If there is no business to discuss, the President shall notify the Board, not less than seventy-two (72) hours prior to the scheduled meeting, that the meeting has been canceled. Notice of any such cancellation shall be posted at City Hall not less than seventy-two (72) hours prior to the regularly scheduled meeting.

Notice of all meetings of the District shall be given to the public in accordance with the requirements of the Texas Open Meetings Act, Chapter 551, *et seq.* of the Texas Government Code. The notice shall contain information regarding the time, date, and location of any such meeting and the agenda items to be considered. All meetings shall be conducted in accordance with the Texas Open Meetings Act.

No meetings of the Board of Directors shall be held outside the boundaries of the City.

Special Meetings

3.07 Special meetings of the Board of Directors may be called by the President on three (3) days notice to each director, in person, by mail, e-mail, or telephone, or upon written request of two (2) directors. Any notice of a special meeting shall include the purpose of the meeting and the business to be addressed. Should a request for a special meeting be submitted to the President or Secretary by two (2) directors, the President shall determine and notify all directors of the date, time and place of the special meeting to be held.

Attendance

3.08 Regular attendance at the Board meetings is required of all Board members. The following number of absences may constitute the need for replacement of a member: three (3) consecutive absences or attendance reflecting unexcused absences constituting fifty percent (50%) of the regularly scheduled meetings over any twelve month period. In the event replacement is indicated, the Board member will be counseled by the President and, subsequently, the President shall submit, in writing to the City Secretary, a statement informing City Council of the need to replace the Board member in question.

Quorum

3.09 For the purposes of convening a meeting and transacting the business of the District at any meeting, a majority of the entire membership of the Board shall constitute a quorum. If there is an insufficient number of Directors present to convene a meeting and transact business, the Directors present may delay the meeting for a reasonable period of time, not to exceed two (2) hours, without notice other than announced at the meeting, until a quorum shall be present.

Compensation

3.10 The duly appointed Board members shall serve without compensation, but shall be reimbursed, in accordance with State law, for actual or commensurate costs of travel, lodging, and/or incidental expenses incurred while performing official business of the Board.

Voting; Action of the Board of Directors

3.11 Directors must be present in order to vote at any meeting. Unless otherwise provided in these Bylaws or as required by law, the act of a majority of the Directors present at any meeting for which a quorum is present shall be the act of the Board of Directors. In the event that a Director is aware of a conflict of interest or potential conflict of interest, with regard to any particular vote, the Director shall bring the same to the attention of the meeting and shall abstain from discussion of the matter and the vote, unless the Board determines that no conflict of interest exists. Any Director may bring any apparent conflict of interest to the attention of the Board before any vote shall be taken regarding that particular matter. The Director who has had the question raised regarding a possible conflict of interest shall refrain from voting on any such matter, unless the Board determines that no conflict of interest exists.

Board’s Relationship with City Council

3.12 In accordance with State law, the City Council shall require the District to be responsible for the proper discharge of the duties assigned in this Section. The Board shall determine its policies and direction within the limitations of the duties herein imposed by applicable laws, the District’s Bylaws, contracts entered into with the City, the charter and ordinances of the City of La Vernia and budget and fiduciary responsibilities.

Board’s Relationship with Administrative
Departments of the City

3.13 Any request for services made to the administrative departments of the City shall be made by the Board or its designee in writing to the Mayor. The Board may take action to request such services at any lawfully scheduled meeting and the minutes of such meeting recording any such request may serve as the written request

SECTION FOUR

OFFICERS

Officers of the District

4.01 The elected officers of the District shall be President, Vice-President, Secretary, and Treasurer. The Board may resolve to elect one (1) or more Assistant Secretaries or one (1) or more Assistant Treasurers as it may consider desirable. Such officers shall have the authority and perform the duties of such offices as the Board may from time to time prescribe or as the Secretary or Treasurer may from time to time delegate to his or her respective Assistant. Any two (2) or more offices may be held by the same person, except that the President may not hold the office of Secretary.

Selection of Officers

4.02 The officers shall be elected by the Board and shall serve for a term of one (1) year. Each officer's term of office shall always be for a period of one (1) year; however, each officer shall continue to serve until the election of his or her successor. Elections shall be held at the annual meeting of the Board.

Vacancies

4.03 A vacancy in any office, which occurs by reason of death, resignation, disqualification, removal, or otherwise, may be filled by appointment by the Board of Directors for the unexpired portion of the term of that office, in the same manner as other officers are elected by the Board. Any officer elected by the Board may be removed at any time by the affirmative vote of two-thirds (2/3) of the members of the Board.

President

4.04 The President shall be the presiding officer of the Board with the following authority:

1. to preside over all meetings of the Board;
2. to vote on all matters coming before the Board;
3. to call a special meeting of the Board upon notice to all Board members when, in his/her judgment, such meeting is necessary; and
4. to cancel any regularly scheduled meeting of the Board when there is no business to discuss, provided he/she gives notice to Board members and to the public, of such cancellation, as provided in Section 3.07 hereof.

In addition to the above mentioned duties and authority, the President shall sign, with the Secretary of the Board, any deeds, mortgages, bonds, contracts, or other instruments, which the Board of Directors has approved unless execution of said document has been expressly delegated to some other officer or employee of the District by appropriate Board resolution, by a specific provision of these Bylaws, or by State statute subject to approval by the City Council. In general, the President shall perform all duties incident to the office, and such other duties as shall be prescribed from time to time by the Board of Directors.

Vice President

4.05 In the absence of the President, or in the event of his or her inability to act, the Vice President shall perform the duties of the President. When so acting, the Vice President shall have all power of and be subject to

Page 5 of 11

La Vernia Municipal Development District Bylaws
Adopted August 15, 2008
Amended October 2012

all the same restrictions as the President. The Vice President shall also perform other duties as from time to time may be assigned to him or her by the President.

Secretary

4.06 The Secretary shall insure that a record of the minutes of all meetings of the Board and any committee of the Board are kept at the District's office. The Secretary shall insure a copy of all such minutes are filed with the City Secretary. Minutes are to be kept in accordance with the provisions of these Bylaws, or as required by the Texas Open Meetings Act, the Texas Open Records Act, or other applicable law. The minutes shall be ratified by the District and it may also amend the minutes if errors are found. The Secretary shall insure a register of the current mailing address and street address of each Director is kept.

In addition to the above mentioned duties and authority, the Secretary shall sign, with the President of the Board, any deeds, mortgages, bonds, contracts, or other instruments, which the Board of Directors has approved unless execution of said document has been expressly delegated to some other officer or agent of the District by appropriate Board resolution

Treasurer

4.07 The Treasurer shall keep, or cause to be kept, at the District's registered office, a record of all receipts and expenditures of the funds of the District. The Treasurer shall provide a written monthly financial report of income and expenditures, which report shall be mailed or delivered to all members of the Board. The Treasurer shall, in general, perform all the duties incident to that office, and such other duties as may be assigned to him/her from time to time by the President of the Board.

Employees

4.08 The District may, contract with the City of La Vernia, or with another entity or hire an Executive Director and staff, as needed to carry out the development projects of the District. Employees shall perform those duties as assigned to them by the Board.

Contracts for Service

4.09 The District may contract with any qualified and appropriate person, association, District, or governmental entity to perform and discharge designated tasks, which will aid or assist the Board in the costs of planning, acquiring, establishing, developing, constructing, or renovating one or more development projects in the District. However, no such contract shall ever be approved or entered into if such contract seeks or attempts to divest the Board of Directors of any of its discretion and policy-making functions in discharging the duties set forth in this Section.

SECTION FIVE

COMMITTEES

Qualifications for Committee Membership

5.01 Members of committees shall be appointed by the Board.

Standing Committees

5.02 The Board of Directors may create standing or special committees with such duties and powers as the Board deems appropriate.

Special Committees

5.03 No such committee shall have the independent authority to act for or in place of the Board of Directors with regard to the following manners: amending, altering, or repealing these Bylaws; electing, appointing, or removing any member of any such committee or any Director or Officer of the District; adopting a plan of merger or adopting a plan of lease, exchange, or mortgage of all or substantially all of the property and assets of the District; authorizing the voluntary dissolution of the District or revoking any proceeding thereof; adopting a plan for the distribution of the assets of the District; or amending, altering, or repealing any resolution of the Board of Directors, which by its terms provides that it shall not be amended, altered, or repealed by such committee.

The designation and appointment of any such committee and delegation to that committee of authority, shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it or upon him/her by law.

Term of Office of Committee Members

5.04 Each member of a committee shall serve until the next annual appointment of the Board of Directors and until his or her successor is appointed, unless the committee is terminated sooner, or unless such member has ceased to serve on the Board of Directors, or is removed from such committee.

Any committee member may be removed from a committee by the Board whenever in its judgment the best interests of the District would be served by such removal.

Vacancies on Committees

5.05 Vacancies in the membership of any committee may be filled in the same manner as provided with regard to the original appointments to such committee.

SECTION SIX

FINANCIAL ADMINISTRATION

6.01 The District may employ the City or another authorized agent to perform the District's financial and accounting requirements, including an annual audited financial statement of all funds. The District's financing and accounting records shall be maintained according to the following guidelines:

Fiscal Year

6.02 The fiscal year of the District shall run concurrently with the City of La Vernia.

Budget

6.03 The fiscal year for the District shall commence on October 1 and end on September 30 of the following year. The Board's budget shall be approved by the La Vernia City Council no later than the City Council's regular September Council Meeting.

Development Project Fund

6.04 The District shall establish by resolution a fund known as the Development Project Fund. The District may establish Separate accounts within the fund. The District shall deposit into the Development Project Fund gifts, donations and 1) the proceeds from any sales and use tax imposed by the District and 2) all revenue from the sale of bonds or other obligations by the District. The Development Project Fund shall be within a local bank, which shall be federally insured and shall be selected following the procedures and requirements for selecting a depository as set forth in Chapter 105 of the Texas Local Government Code.

Contracts

6.05 As provided in Section Four above, the President and Secretary shall execute any contracts or other instruments, which the Board has approved and authorized to be executed; however, the Board may by appropriate resolution, authorize any other officer or officers or any other agent or agents, to enter into contracts or execute and deliver any instrument in the name and on behalf of the District. Such authority may be confined to specific instances or defined in general terms. When appropriate, the Board may grant a specific or general power of attorney to carry out some action on behalf of the Board; however, no such power of attorney may be granted unless an appropriate resolution of the Board authorizes the same to be performed, subject to approval by City Council.

Checks and Drafts

6.06 All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the District shall be approved by the Board and signed or bear the facsimile signature of the Board President or Vice President.

Gifts

6.07 The District may accept any contribution, gift, bequest, or device for the general purpose or for any special purpose of the District.

Purchasing

6.08 All purchases made and contracts executed by the District shall be made in accordance with the requirements of the Texas Constitution and laws of the State of Texas.

Bonds

6.09 Any bonds issued by the District shall be in accordance with the governing statute, but in any event, bonds shall not be issued without review and comment by the City’s bond counsel and financial advisor and approval by the City Council.

Annual Audit

6.10 The City of La Vernia, or any other contractual entity providing financial services to the District, shall provide to the Board of Directors an annual audited financial statement of all funds. This audit shall be prepared by a competent independent audit firm as soon as practical following the end of each fiscal year. The District’s audit shall be submitted annually to the City Council of the City of La Vernia, Texas inclusive with the City of La Vernia’s Comprehensive Annual Financial Report, as soon as practical following the end of the District’s and City’s fiscal year.

Conflicts of Interest

6.11 Directors are required to comply with all applicable state and local conflict of interest laws.

SECTION SEVEN

BOOKS AND RECORDS

The District shall keep correct and complete books and records of all actions of the District, including books and records of accounts and the minutes of meetings of the Board of Directors and of any committee having any authority of the Board and to the City Council. All such books and records may be inspected by the City Council and the Directors of the District, or his/her agents or attorneys, at any reasonable time; and any information that may be designated by law as public information shall be open to public inspection at any reasonable time. The Texas Open Records Act and the Texas Open Meetings Act shall apply to any disclosure of public information.

SECTION EIGHT

PARLIAMENTARY AUTHORITY

Amendments to Bylaws

These Bylaws may be amended or repealed, and new Bylaws may be adopted, by an affirmative vote of not less than four (4) of the authorized Directors serving on the Board; however, at least ten (10) days prior to the meeting at which such action is taken, written notice setting forth the proposed action shall be given to all Directors, and to the public in accordance with the requirements of the Texas Open Meetings Act.

Page 9 of 11

La Vernia Municipal Development District Bylaws

Adopted August 15, 2008

Amended October 2012

Notwithstanding the foregoing, no amendment or new Bylaw shall become effective until approved by the City Council.

SECTION NINE

INDEMNITY

The District hereby agrees to indemnify and hold harmless each current or future Director or Officer of the District from and against any costs, expenses (including attorney’s fees), fines, settlements, judgments, liabilities, and other amounts, actually and reasonably incurred by such person in any action, suit, or proceeding to which he or she is made a party by reason of holding such position; however, such Officer or Director shall not receive such indemnification if he/she is finally adjudicated to be liable for negligence or misconduct with respect to the matter for which indemnity is sought. The indemnification herein provided shall also extend to good faith expenditures incurred in anticipation of, or preparation for, threatened or proposed litigation. The Board of Directors may, in proper case, extend this indemnification to cover the good faith settlement of any such action, suit, or proceedings, whether formally instituted or not.

Furthermore, to the extent allowed by law, the District agrees to indemnify and hold harmless and defend the City of La Vernia, its officers, agents, and its employees, from and against liability for any and all claims, liens, suits, demands, and/or actions for damages, injuries to persons (including death), property damage (including loss of use), and expenses, including court costs and attorneys’ fees and other reasonable costs arising out of or resulting from the District’s activities, and from any liability arising out of or resulting from the intentional acts or negligence, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part upon the negligent or intentional acts or omissions of the District, including but not limited to its officers, agents, employees, licensees, invitees, and other persons.

It is further agreed that, with respect to the above indemnity, the City and the District will provide each other with prompt and timely notice of any event covered that in any way, directly or indirectly, contingently or otherwise, affects or might affect the District or the City, and the City shall have the right to compromise and defend the same to the extent of its own interests. It is further agreed that this indemnity clause shall be an additional remedy to the City and not an exclusive remedy.

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the Bylaws of the District and that were duly adopted by the Board of Directors of the District on the date set forth below.

Adopted, as amended, by the Board of Directors of the La Vernia Municipal Development District on the 11th day of October, 2012.

ATTEST:

Secretary of the District

These Bylaws were approved by Resolution No. _____, adopted by the City Council of the City of La Vernia on the _____ day of October, 2012.