



**MUNICIPAL DEVELOPMENT DISTRICT BOARD  
OF DIRECTORS MEETING**

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

April 20, 2023

5:30 PM

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**MINUTES**

**1. Call to Order and Declare a Quorum**

Called to order at 5:30 pm

Board members Hennette, Farmer, Recker, and Dodson are present, Board member Gilbert was absent

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

Board President Hennette led the invocation and pledge

**3. Public Comments**

Representative from McGarrell Orthodontics spoke regarding starting some kind of funding program for community beautification

**4. Consent Agenda**

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

A. Approve Minutes from the October 27th, 2022 MDD Meeting

MOTION: Board member Recker made a motion to approve the consent agenda as listed, seconded by Board member Farmer, all in favor

**5. Discussion**

A. Discussion/ update the board on 4th of July 2023 Red White and Boom plans  
City Administrator presents regarding upcoming 4th of July event plans

**6. Discussion/Action**

A. Discuss and consider action on a Façade Grant Application - R and Z Collision  
Repair

Reset this to next month

B. Discuss and consider action on the possibility of hosting Senior Social Events at City Hall

Staff presents, the board would like the staff to get more interest in the events and advertise in non-online ways before launching the program

C. Discuss and consider action on updating Christmas decorations for the 2023 season

The boards would like the staff to come back with the FELPS estimate on getting electricity to the light poles, and to bring back an estimate for overstreet swag

- D. Discuss and consider action on contributing funds to the ongoing electric repair work at the City Park

MOTION: Board member Recker made a motion to contribute \$25,000 to the ongoing electric repair work at the City Park, seconded by Board member Farmer, all in favor

7. Future Agenda Items

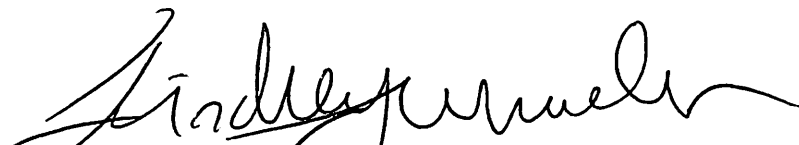
Adding beautification sections to the existing facade grant application

8. Adjourn

MOTION: Board member Recker made a motion to adjourn the meeting at 6:02 pm, seconded by Board Member Farmer, 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 **April 17th, 2023 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of the said meeting.

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~~Yvonne Griffin, Executive Director~~

Lindsey Wheeler  
City Secretary  
La Vernia MDD