**March Regular Meeting for the Presidio Municipal Development District**

**Tuesday, March 3, 2015**

**6:30 P.M.**

**Lely International Airport Pilot Lounge**

**98821 US Highway 67**

**Presidio, Texas 79845**

Agenda

Open Regular Meeting

QUORUM CHECK

Jake Giesbrecht, President

Lorenzo Hernandez, Vice President

Theo Escontrias, Treasurer

Mikal Crowder, Board Member

David Piaz, Board Member

• Regular meetings require 3 members present for quorum to be established.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS

APPROVAL OF MINUTES

ACCOUNTS PAYABLE

NEW BUSINESS

1. Discussion / Action on election of officers for 2015 for the PMDD.

2. Discussion / Action on signatory banking resolution for PMDD Accounts.

3. Discussion / Action on PMDD Property for City Potable Water Distribution and Industrial Water Rack on PMDD Property next to Solitaire.

4. Presentation, Discussion /Action on real estate available for sale in Dupuy’s First Addition, in Block 4 .

5. Discussion/ Action on accepting donation of land next to Rail Road Right-of-way RE: Lots 11-20, Anderson Largent, Block 9, Presidio, Presidio County, Texas

6. Discussion / Action on approving proposal from Big Bend Strategies for Internet news wire for the PMDD and promotion of Presidio.

7. Discussion / Action on authorizing materials purchase for downtown parking lot seal coating.

8. Discussion / Action on creation incentives for the new Presidio International Port Authority

9. Discussion/ Action to move PMDD monthly meeting to the 1st Wednesday of the month at the Presidio Activity Center.

10. Discussion / action on Office equipment and promotional materials for the PMDD.

Report by Executive Director:

Reports by PMDD President and board members

E. ADJOURN

I CERTIFY THE ABOVE NOTICE OF A SPECIAL MEETING WAS POSTED IN THE DISPLAY CASE NEAR THE FRONT DOOR OF CITY HALL, THE PRESIDIO LELY AIRPORT AND WWW.PRESIDIOTX.US ON FRIDAY, Feb.27 , 2015 BY 6:00 PM.

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Brad Newton

Executive Director

The Presidio 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 Government Code including, but not limited to, Sections 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), 551.087(Economic Development) and 418.183 (Deliberations about Homeland Security Issues).

This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 432/229-3517, FAX 432/229-3505, or email bnewton@presidiotx.us for further information.