

Presidio Municipal Development District Meeting
Wednesday, May 3, 2017
6:30 P.M.
Presidio Activity Center
1200 E. O'Reilly Street
Presidio, Texas 79845

Agenda

Open Regular Meeting

QUORUM CHECK

Rogelio Zubia, President

Theo Escontrias, Vice-President

Nancy Arevalo, Treasurer

Irvin Olivas, Secretary

Isela Nuñez, Member

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS & public comments (3-minute limit)

Approval of the March 8, 2017 MINUTES

ACCOUNTS PAYABLE

NEW BUSINESS

1. Presentation/Discussion/Action by Presidio Golf Association on their new Non-Profit Organization and the Presidio Golf Course.
2. Presentation by Rob Barthen, Texas Department Of Agriculture Project
3. Presentations/Discussion/Action from potential Paint Presidio applicants on their plans for their businesses and approval.
4. Discussion/Action on calling on local painters to register with the City Code Department to be listed as business connections for the public to find a painting contractor.
5. Discussion/Action on granting Border Patrol permission to use the BJ Bishop Horse Track for horse training course in July of 2017 with the understanding that Border Patrol is responsible for any injuries and damages incurred.
6. Discussion/Action Presidio Municipal Development District on changes to the Bylaws, Officers Roles/Responsibilities
7. Discussion/Action on revision of the old EDC Mission/Vision Statement for Presidio Municipal Development District purposes

8. Discussion/Action on renewal/update of all CD accounts at First Presidio Bank and Fort Davis State Banks
9. Discussion/Action Travel and Credit Card Policy update mileage rate from the Texas Comptroller.
10. Discussion/Action on transferring ownership of old generators and tools purchased from Federal Surplus by PMDD to be liquidated for the City Surplus Sale to the City of Presidio.
11. Discussion/Action on changing regular PMDD meetings to different 1st day of the month.
12. Orientation Workshop
 - a. Review of the Presidio Municipal Development District Bylaws, officers Roles/Responsibilities
 - b. Discussion of the financial resources of the Presidio Municipal Development District and the 2016-2017 PMDD budget
 - c. Review projects in progress and those completed
13. Adjourn

I CERTIFY THE ABOVE NOTICE OF A REGULAR MEETING WAS POSTED IN THE DISPLAY CASE NEAR THE FRONT DOOR OF CITY HALL, THE PRESIDIO ACTIVITY CENTER AND WWW.PRESIDIOTX.US ON FRIDAY APRIL 28 , 2017 by 6:30 P.M.



Irvin Olivas
PMDD Secretary

The Presidio City Council 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 (Personal Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 418.183 (Deliberations about Homeland Security Issues.).