

**Presidio Municipal Development District Meeting**  
**Wednesday March 7, 2018**  
**6:30 P.M.**  
**Presidio Activity Center**  
**1200 E. O'Reilly Street**  
**Presidio, Texas 79845**

Agenda

**Open Regular Meeting**

QUORUM CHECK

Nancy Arevalo, Treasurer

Irvin Olivas, Secretary

Isela Nuñez, Member

Jake Giesbrecht, New Member

H.A. Cowan, New Member

Brad Newton, Executive Director

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS & public comments (3-minute limit)

Approval of the December 6, 2017 MINUTES

ACCOUNTS PAYABLE

NEW BUSINESS

1. Discussion/Action on selection and **appointment of 2018 PMDD officers**
2. Discussion/Action on **Banking Signatory Resolution 2018-01**
3. Discussion/Action of **transfer 2018 budgeted funds** to travel account
4. Action on **Paint Presidio Project refunds**
5. Presentation by **Rob Romero International Presidio Drag Strip** on PMDD contribution request to install fencing, bathrooms, and RV hookups at drag strip
6. Discussion/Action on **Rob Romero's and International Presidio Drag Strip** contribution request to install fencing, bathrooms and RV hookups at drag strip
7. Discussion/Action on **Finding #3** on management letter dated 11/30/17. Corrections/accuracy of the Presidio Municipal Development District minutes pertaining to April 2014, May 2014 and June 2014
8. Discussion/Action on possible **lease on the Presidio Municipal Development District office** to Port of Entry bridge contractors

9. Discussion/Action on **CD at First Presidio Bank** to be renegotiated at current market rates or money transferred to another financial or state institution
10. Discussion/Action on **securing bonds** for Presidio Municipal Development District members
11. Discussion/Action on proceeding with property **lease purchase for a concrete plant**
12. Discussion/Action on possible property expansion of **Solitaire Homes** and purchase of Lot 4, 9.33 acres behind the Presidio plant and hiring an appraisal property value
13. Discussion/Action hiring an attorney on transfer of the deed to **Solitaire** of the current plant property  
**"C. Upon the Termination Date, and in the event that Tenant has not exercised its option to purchase the Premises pursuant to Section VII(A)(2) of this Lease, and provided that Tenant has continuously maintained at least 10 Full-time Equivalent Jobs at the Presidio Site and 150 Full-time Equivalent Jobs at Tenant's Site in Ojinaga, Mexico pursuant to Section V(O) of this Lease; Landlord agrees to convey the Premises to Tenant for \$1.00 and other good and valuable consideration."**
14. Presentation/Discussion/Action to send Executive Director and interested Presidio Municipal Development District members to **2018 Viva Fresh Produce Expo** in San Antonio April 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> to meet with most of the Texas grocery store chains looking to expand markets
15. Discussion/Action on **cancelling April 4, 2018 regular PMDD meeting** due to members' travel plans to attend Viva Fresh Produce Conference
16. Discussion/Updates by Presidio Municipal Development District from Executive Director **Brad Newton** on:
  - a. 2018 Plan of Action for economic growth of City of Presidio
  - b. Current projects and contracts
  - c. Executive Director's daily schedule of activities/operations
  - d. 2018 Plan of Action to attract a new grocery store for City of Presidio
17. 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, March 2, 2018 by 6:30 P.M.



Irvin Olivas

PMDD Secretary

**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 (Personal Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 418.183 (Deliberations about Homeland Security Issues.).**