

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

Agenda

Open Regular Meeting

QUORUM CHECK

Jake Giesbrecht, President
H.A. Cowan, Vice President
Nancy Arevalo, Treasurer
Isela Nuñez, Ambassador
Irvin Olivas, Secretary
Brad Newton, Executive Director

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS & public comments (3-minute limit)

Approval of the May 2, 2018 PMDD MINUTES

ACCOUNTS PAYABLE

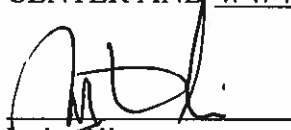
NEW BUSINESS

1. Presentation by **Max Shilstone of Energy Transfer Partners** on additional improvements to start at the **Presidio Metering Station on FM 170 West.**
2. Discussion/Action on **Paint Presidio Projects** and refunds if present.
3. Presentation/Discussion/Action **Rob Romero** from **Presidio International Drag Strip** on estimated cost of electricity on site and request for financial assistance from PMDD.
4. Discussion/Action on **securing bonds** for Presidio Municipal Development District members.
5. Discussion/Action on **Resolution 2018-02** to open a secured PMDD savings account with **LOGIC.**
6. Discussion/Action to revive the 2016 existing contract still in effect for professional services with **Manuel Aderete and ASCI.**
7. Discussion/Report/Updates by Presidio Municipal Development District 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. Upcoming meetings and travel

8. 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, June 1st, 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).