

**Presidio Municipal Development District Meeting**  
**Wednesday, October 4, 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  
Brad Newton Executive Director

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS & public comments (3-minute limit)

Approval of the September 6, 2017 MINUTES

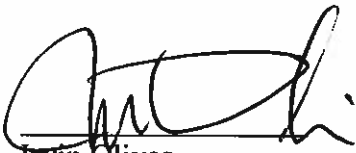
ACCOUNTS PAYABLE

NEW BUSINESS

1. Presentation by Diane Martin on **Presidio Childcare Center**
2. Discussion/Action on **appraisal** of 10 acres of land at the **Presidio Industrial Park**
3. Discussion/Action on hire of **surveyor** for 10 acres at the **Presidio Industrial Park**
4. Discussion/Action on **lease purchase agreement** for 10 acres at the **Presidio Industrial Park**
5. Discussion/Action on **appraisal** of **Presidio International Airport**
6. Discussion/Action on accepting the resignation of **Teresa Todd** as Presidio Municipal Development District attorney
7. Discussion/Action on appointing **Rod Ponton** as Presidio Municipal Development District attorney
8. Discussion/Action on accepting the 2017-2018 Presidio Municipal Development District **budget**

9. Discussion/Action on approval of revised/edited Presidio Municipal Development District **Bylaws**
10. 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, September 29<sup>th</sup>, 2017 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.).**