

**Presidio Municipal Development District Meeting**  
**Wednesday, December 6, 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 November 1, 2017 MINUTES

ACCOUNTS PAYABLE

NEW BUSINESS

1. Presentation by **Diana Martin** of acquired operating license for the **Presidio Childcare Center**
2. Discussion/Action on second installment to the **Presidio Childcare Center**
3. Presentation/Discussion/Action by **Marvin Clement** on approval of **Presidio Municipal Development District 2016-2017 Audit**
4. Presentation/Discussion/Action on new **Paint Presidio Applicants** and update on previous applicants
5. Discussion/Action on **Presidio Golf Association** pledge for their next improvement project
6. Discussion/Action on rental of Presidio Municipal Development District land for **large truck exporting business**

7. Discussion/Update on started, completed, and in-progress **Presidio Municipal Development District projects** with updates on contracts between Presidio Municipal Development District and other organizations
8. Discussion/ Action to consider a lease purchase agreement of 22 acres in the PMDD Industrial park for agricultural use as **pistachio orchard**
9. 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, December 1<sup>st</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.).**