

Presidio Municipal Development District Meeting
Wednesday September 5, 2018
6:30 P.M.
Presidio Activity Center
507 W. 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 August 1, 2018 PMDD MINUTES

ACCOUNTS PAYABLE

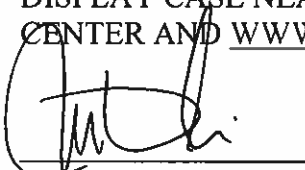
NEW BUSINESS

1. Presentation/Discussion on **CD deposits of best bank offers** on interest rates from H.A. Cowan.
2. Presentation/Discussion on **Logic accounts** available from Mica Owens-Weary of Hilltop Securities.
3. Discussion/Action on **selection of financial institution** for the deposit of Presidio Municipal Development District reserve funds in a secured account with best protection from loss and the best interest rate on the account.
4. Discussion/Action on opening of sealed bids and select contractor for the **roof replacement on the Presidio Municipal Development District's Old Nieto Store.**
5. Update on selected Tax Foreclosed property ID 729.
6. Discussion/Action on designating an **Overnight Truck Parking Area** on Presidio Municipal Development District land

7. Discussion/Action on startup donation for **Marfa Public Radio** to purchase a transmitter and antenna to broadcast National Public Radio and locate a local radio station in Presidio.
8. Discussion/Action on 2018-2019 Presidio Municipal Development District **budget and projects**.
9. Discussion/Report/Updates by Presidio Municipal Development District Executive Director **Brad Newton** on:
 - a. Executive Director's and Board Members Report on activities/operations
 - b. Upcoming meetings and travel

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, August 31, 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.).