

Wednesday October 3, 2018
Presidio Municipal Development District Meeting
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 Sept 5, 2018 PMDD MINUTES

ACCOUNTS PAYABLE


NEW BUSINESS

1. Presentation/ Discussion of soil sale to Earth Builders for Presidio International Bridge Project
2. Presentation /Discussion on **Logic and TexStar Resolution** and applications from Mica Owens-Weary of Hilltop Securities.
3. Update on selected **Tax Foreclosed property Id 729**.
4. Discussion of signed documents needed from board members for upcoming **2017-2018 Audit** by Marvin Clements
5. Discussion/Action on **2018-2019 PMDD budget and projects**.
6. Discussion / Action on the Passage of the **PMDD Budget for 2018-2019**

Reports

- a. Executive Director's and Board Members Report on activities/operations
 - b. Upcoming meetings and travel
7. 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 28, 2018, 2018 by 6:30 P.M.



Brad Newton
PMDD Executive Director

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.).