

Special Meeting for the Presidio Municipal Development District
Wednesday, March 28, 2018
12 Noon
Presidio City Hall
507 W. O'Reilly St.
Presidio, Texas 79845

QUORUM CHECK

Jake Giesbrecht, President
H.A. Cowan, Vice President
Nancy Arevalo, Treasurer
Irvin Olivas, Secretary
Isela Nunez, Board Member

- **Special meetings require 4 members present for quorum to be established.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS & public comments (3-minute limit)

Approval of the December 6, 2017 MINUTES

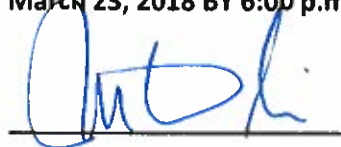
Approval of the March 7, 2018 MINUTES

ACCOUNTS PAYABLE

NEW BUSINESS

1. Opening of the Bids for the Concrete Lease Purchase In accordance with Section 272.001 of the Local Government Code of Texas, the Presidio Municipal Development District ("PMDD") is soliciting sealed bids for the three (3) year lease/purchase sale of the following described real property ("Property"), consisting of a survey of a 14.170 acres out of survey 4, block 3 Texas Mexican R.R. Company Survey located in the PMDD Industrial Park on FM 170 in Presidio, Texas.
2. Discussion/Action on the Award of the three (3) year lease/purchase sale of the following described real property ("Property"), consisting of a survey of a 14.170 acres out of survey 4, block 3 Texas Mexican R.R. Company Survey located in the PMDD Industrial Park on FM 170 in Presidio, Texas.
3. Adjourn

I CERTIFY THE ABOVE NOTICE OF A SPECIAL MEETING WAS POSTED IN THE DISPLAY CASE NEAR THE FRONT DOOR OF CITY HALL, THE PRESIDIO ACTIVITY CENTER AND WWW.PRESIDIOTX.US ON Friday, March 23, 2018 BY 6:00 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 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087(Economic Development) and 418.183 (Deliberations about Homeland Security Issues).

This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 432/229-3517, FAX 432/229-3505, or email bnewton@presidiotx.us for further information.