

Wednesday, February 6, 2019
Presidio Municipal Development District Meeting
6:00 P.M.
Presidio City Hall
Conference Room
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 Dec 5, 2018 PMDD MINUTES

No Meeting was held on January 2, 2019.

ACCOUNTS PAYABLE

NEW BUSINESS

1. Presentation by Rom Romero on Presidio International Drag Strip.
2. Discussion / Action on PMDD Resolution 2019-09 supporting pending legislation for the City of Presidio and the PMDD to be added to list to participate in the state's existing convention/conference center hotel incentive program funded by state sales taxes.
3. Discussion/ Action on participation / contribution to the City Hall, New Conference Room Project.
4. Discussion / Action to change the PMDD By-Laws on moving future PMDD regular meetings to the new Conference Room at The Presidio City Hall from the Presidio Activity Center

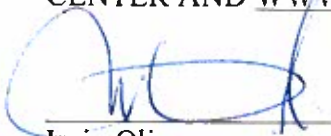
5. Discussion / Action Scoring RFQ's for the development of the Presidio Industrial Park Master Plan.
6. Discussion/ Action on selecting a firm for negotiations on the Presidio Industrial Park (PIP) Master Plan.

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, February 1, 2018, 2019 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 (Personal Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 418.183 (Deliberations about Homeland Security Issues).