

Wednesday, March 6, 2019
Presidio Municipal Development District Meeting

6:00 A.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 Feb 6, 2019 PMDD MINUTES

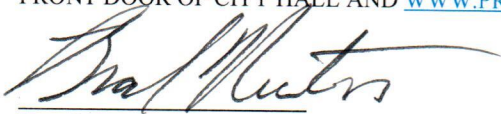
Approval of the Feb. 18, 2019 PMDD Special Meeting

ACCOUNTS PAYABLE

NEW BUSINESS

1. Discussion / Action to change the PMDD By-Laws on moving the PMDD regular meetings to a morning meeting at 6:00 AM in the new Conference Room at City Hall from the Presidio Activity Center
2. Discussion/Action if needed with Landgraf, Crutcher and Associate (LCA) for tasks needed to perform the Presidio Industrial Park (PIP) master plan.
3. Reports
 - a. Executive Director's and Board Members Report on activities/operations/upcoming meetings and travel
4. Adjourn

I CERTIFY THE ABOVE NOTICE OF A REGULAR MEETING WAS POSTED IN THE DISPLAY CASE NEAR THE FRONT DOOR OF CITY HALL AND WWW.PRESIDIOTX.US ON Friday, March 1, 2019 by 6:00 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.).