



## **PMDD REGULAR AGENDA WEDNESDAY, OCTOBER 6, 2020**

Presidio Municipal Development District Regular Meeting Starting @ 6:00 P.M.  
Broadcasted from the Presidio City Hall Conference Room 507 W. O'Reilly St.

Presidio, Texas 79845

<https://meet.google.com/auy-tpmn-nbh>

Dial-in:(US) + 1 252-582-0118

PIN:703 877 212#

### Agenda

#### QUORUM CHECK

Terry Bishop, President

Vacant , Vice President

Nancy Arevalo, Treasurer

Christina Juarez

Patrick Manian

Vacant, Secretary

Vacant, Executive Director

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

Phone Public comments only (3-minute limit) No board response is required.

#### ACCOUNTS PAYABLE

City of Presidio 4<sup>th</sup> quarter salary reimbursement

2022 Big Bend Magazine invoice \$4,000

City of Presidio Reimbursement Baseball Field improvements \$7,870.66.

Big Bend Law

#### NEW BUSINESS

1. Discussion /Action on filling vacant officers' positions to the PMDD Board for the remainder of the current term.
2. Executive Session

3. Executive session to discuss 551.072 (Deliberations About Real Property)
4. Return to Regular Session
5. Discussion / Action on purchase of real property for a PMDD office.
6. Return to Executive Session 551.072 (Deliberations About Real Property and 551.087 (Economic Development), at the industrial Park.
7. Return to Regular Session
8. Discussion / Action on negotiation of terms with potential investor.
9. Return to Executive Session to interview candidates for the PMDD Executive Director. 551.074 (Personnel Matters),
10. Return to Regular Session
11. Discussion/ Action on the selection of the Executive Director appointment.
12. Reports  
PMDD President and Board Members Report on activities/operations/upcoming meetings and travel.
13. 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.COM](http://WWW.PRESIDIOTX.US.COM) on Friday, October 1<sup>st</sup>, 2021 by 6:00 P. M .



Brenda Lee Acuna  
City of Presidio City Secretary

1. 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, (Personnel Matters) 551.074, (Deliberations about Gifts and Donations), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 418.183 (Deliberations about Homeland Security Issues).