



**PMDD Special Meeting Agenda,
Wednesday, January 25, 2023**

Notice is hereby given that the Presidio Municipal Development District (PMDD) of the City of Presidio, Texas will hold a Special PMDD meeting, at 5:30 p.m. on **Wednesday, January 25th, 2023 at the Presidio Activity Center, (PAC) 1200 East O'Reilly St, in the City of Presidio, Texas** for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

To join the video meeting,

<https://meet.google.com/rpu-ftcx-gfo>

Otherwise, to join by phone, dial +1 929-266-1668 and enter this PIN: 989 728 643#

Agenda:

Quorum Check

Terry Bishop, President

Nancy Arevalo, Treasurer

Vacant Seat, Secretary

Christina Juarez, Member

Patrick Manian, Member

Jaren Stephens, Executive Director

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. Public comments (5-minute limit) no board response required.
4. New Business
 - a. Discussion/ action to appoint & administer Oath of Office for Ms. Liz Rohana to the Presidio Municipal Development District Board.
 - b. Discussion / action to accept letter of resignation from Presidio Municipal Development District President Board member, Mr. Terry Bishop, and Presidio Municipal Development District Executive Director, Mrs. Jaren Stephens.
 - c. Discussion / action on election of Presidio Municipal Development Board New Member positions within the board.
 - d. Discussion / action to review Presidio Municipal Development District Attorney Fees.
 - e. Discussion / action on approving PMDD accounts payable.
 - f. Discussion / action on Presidio Municipal Development District, Executive Director annual evaluation & determination of evaluation.
 1. Adjourn into executive session as Authorized by the Texas Government Code including, but not limited to section 551.074 (Personnel Matters), regarding agenda item 4f.
 2. Reconvene into open session and take such action as appropriate.



5. Adjourn

I certify that the above notice of the Presidio Municipal Development District (PMDD) of the City of Presidio, Texas was posted in the display case near the front entrance of City Hall on or before January 22, 2023 at 5:30 p.m. and at the display case near the door of the Presidio Activity Center located at 1200 E. O'Reilly St, Presidio, Texas on or before January 22, 2023 at 5:30 p.m. I further certify that this agenda was also posted in the City of Presidio website www.presidiotx.us –Public Notices City Secretary on or before January 22, 2023 at 5:30 p.m.

Brenda Lee Acuña
City of Presidio City 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 by the Texas Government Code including, but not limited to, sections 551.072 (Deliberations About Real Property), 551.073, (personal Matters) 551.074 (Deliberations about Gifts and Donations), 551.076 (Deliberations about Secretary Devices), 551.087 (Economic Development), and 418.183 (Deliberations about Homeland Security Issues).