



**Presidio Municipal Development District
PMDD
Regular Meeting Agenda
September 6, 2023**

Notice is hereby given that the Presidio Municipal Development District (PMDD) of the City of Presidio, Texas will hold a Regular PMDD meeting, at 5:00 p.m. on Wednesday, September 6, 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-qfo>

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

1. CALL TO ORDER
2. QUORUM CHECK
Nancy Arevalo-President
Liz Rohana-Treasurer
Rafael Muñiz- Vice President
Antonio Hernandez- Member
Vacant Seat
3. PLEDGE OF ALLEGIANCE
4. Public comments (5-minute limit) no board response required.
5. New Business
 - a. Discussion/Action to appoint Alonzo Hernandez to the Presidio Municipal Development District Board.
 - b. Discussion/Action to approve Presidio Daly Park/ Presidio Kermes for the purchase of semi-permanent shade structures to be placed at Daly Park, plywood material for event signage and advertising.
 - c. Discussion/Action Project Homeleaf Ramon Rodriguez update and inputs for the presidio downtown planters.
 - d. Discussion/Action to approve a new logo design for Presidio Municipal Development District (PMDD).
 - e. Discussion/Action to update on the completion of Presidio Daly Park and Donation Award.
 - f. Discussion/Action to designate and authorize one or two Presidio Municipal Development District Board Members to take the TML Public Funds Investment Act PFIA training to be in compliance with the annual PMDD audit.
 - g. Discussion/Action to approve date Wednesday, September 27, 2023 for the Grand Opening of new Presidio Economic Development Office.
6. Accounts Payable
 - a. Discussion/Action to approve the 2023-2024 Big Bend & Texas Mountains Guide/Ramser Media/Presidio Tourism \$4,000.
 - b. Discussion/Action to approve Paint Presidio Project Ella's Beauty Salon Signe grant for \$500.
 - c. Discussion/Action to approve donation award of the Presidio Daly Park Grant Administrator, Ms. Patricia Runyan.
7. 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 September 3, 2023 at 5:00 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 September 3, 2023 at 5:00 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 September 3, 2023 at 5:00 p.m.

Lizette L. Rohana
PMDD Board Treasurer