

Presidio Municipal Development District Regular Meeting Agenda December 6, 2023

Regular Meeting Agenda Wednesday December 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, December 6,2023 at the Presidio Economic Development Office 608 West 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#

- 1. CALL TO ORDER
- 2. OUORUM CHECK

Nancy Arevalo-President

Liz Rohana-Treasurer

Rafael Muniz-Vice President

Antonio Hernandez- Member

Alonzo Hernandez-Member

- 3. PLEDGE OF ALLEGIANCE
- 4. Public comments (5-minute limit) no board response required.
- 5. New Business
- a. Discussion/ Presidio Daycare Center funding opportunities available
- b. Discussion / Presidio Downtown planter project completion of three downtown planters Project Homeleaf
- c. Discussion/ Paint Presidio Project Program application- change to once a year small business grants/loans
- d. Discussion / Action for Presidio Municipal Economic Development District Coordinator part time position interviews, possible selection and appointment of interviewee.
 - Adjourn into executive session as Authorized by the Texas Government Code including, but not limited to section 551.074 (Personnel Matters), regarding agenda item 4d.
 - 2. Reconvene into open session and take such action as appropriate.
- 7. Accounts payable:
- a. City of Presidio rental of portable restroom unit(s) for heavy traffic on highway 67 for Thanksgiving weekend \$300.00
- b. City of Presidio Lightening of the tree event Tamale purchase S 1000.00
- c. Insurance renewal industrial park \$1888.00

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 Sunday, December 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 Sunday, December 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 Sunday, December 3, 2023 at 5:00 p.m.

Lizette L. Rohana

PMDD Board Treasurer

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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, (Personnel 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).