

# Presidio Municipal Development District

## Special Meeting Agenda

Notice is hereby given that the Presidio Municipal Development District (PMDD) of the City of Presidio, Texas will hold a Special Meeting, on Tuesday, **February 13, 2024** at 5:00 p.m. at the PMDD Office, 608 W O'Reilly St, Ste D 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).

### 1. Call to Order

### 2. Quorum Check

Nancy Arevalo–President  
Rafael Muñoz–Vice President  
Liz Rohana–Treasurer  
Alonso Hernandez–Member  
Antonio Hernandez–Member

### 3. Pledge of Allegiance

### 4. Public Comments (5-min limit): no board response required.

### 5. New Business

**a. Discussion/Action:** Approve prior Regular Meeting minutes from February 7, 2024.

**b. Discussion/Action:** Budget workshop for 2024.

**c. Discussion/Action:** Personnel matters with PMDD's Economic Development Coordinator Steve Alvarez and all related matters.

1. Adjourn into executive session as authorized by the Texas Government Code including, but not limited to section 551.073 (Personnel Matters), regarding agenda item 5c.
2. Reconvene into open session and take such action as appropriate.

**d. Discussion / Action:** Personnel matters with Consultant John Kennedy and all related matters.

1. Adjourn into executive session as authorized by the Texas Government Code including, but not limited to section 551.073 (Personnel Matters), regarding agenda item 5d.
2. Reconvene into open session and take such action as appropriate.

### 6. Accounts Payable: Pay outstanding bills.

- a. Professional Auditing Services, Final Fieldwork (\$4,150: Singleton, Clark & Company, PC)
- b. Previous balances (I-11781: \$129.50; I-11911: \$836.50) & Audit Information Request Letter (set up request for response draft: \$10.80) (Total: \$976.80: Bojorquez Law Firm, PC)
- c. Coil of *Forever* US Stamps (\$68: United States Postal Service, USPS).

### 8. Adjourn

I certify that the above notice of the PMDD of the City of Presidio, Texas was posted in the display case by the front entrance of City Hall (507 W O'Reilly St) and at the display case next to the entrance of the Presidio Activity Center Senior Center (1200 E O'Reilly St) in Presidio, Texas on or before **February 10, 2024** at 5:00 p.m. I further certify that this agenda was also posted on the City of Presidio website ([www.presidiotx.us](http://www.presidiotx.us)) in the "Public Notices – City Secretary" section on or before **February 10, 2024** at 5:00 p.m.

Nancy Arevalo  
PMDD Board President

PMDD reserves the right to adjourn into executive session at any time during the meeting to discuss any matters in 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).