



Presidio Municipal Development District
March 27, 2024
Regular Meeting Agenda

Notice is hereby given that the Presidio Municipal Development District (PMDD) of the City of Presidio, Texas will hold a Regular Meeting on Wednesday, **March 27, 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).

To join the video meeting, <https://meet.google.com/rpu-ftcx-gfo>

To join by phone, dial +1 929.266.1668 and enter the following PIN: 989 728 643#

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 Special Meeting minutes from February 13, 2024.
- b. Discussion/Action:** Request for \$200 donation for City of Presidio Public Library's Community Easter Hunt (3/20/24).
- c. Discussion/Action:** Proposal for workshop by Anibal Galindo, City of Presidio Convention & Visitors Bureau Consultant.
- d. Discussion/Action:** Approval of Application for Participation in the Local Government Investment Cooperative (LOGIC) as an additional investment option emphasizing safety, liquidity and diversification.
- e. Update:** Steve Alvarez's, PMDD Economic Development Coordinator, attendance at the Texas Economic Development Council (TEDC) Winter Conference in San Antonio, Texas (February 20-23, 2024).
- f. Update:** John Kennedy, City of Presidio Rural Economic Development Planning Grant Consultant.

7. Accounts Payable: Pay outstanding bills.

- a. Big Bend Telephone:** February (\$151.71), March (\$150.62) and April (\$151.71) 2024 bills for internet/phone service.
- b. Sun Energy:** February 2024 electric bill (\$28.85).
- c. Ismael Lara:** PMDD property lease agreement renewal, March 1, 2024 - February 28, 2025 (\$550/month).
- d. Daniela C. Lara, CPA, PC:** Accounting services for ten months ending December 31, 2023 (\$2400).
- e. United States Postal Service:** mailbox rental renewal which expires on May 31, 2024 (\$133/6 mo or \$266/yr).

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 on the window next to the main door of the PMDD office (608 W O'Reilly St, Ste D) in Presidio, Texas on or before **March 24, 2024** at 5:00 p.m. I further certify that this agenda was also posted on the City of Presidio website (www.presidiotx.us) in the "Public Notices – City Secretary" section on or before **March 24, 2024** at 5:00 p.m.


Nancy Arevalo, PMDD Board President

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