



## Presidio Municipal Development District

March 6, 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 6, 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. Update:** Steve Alvarez's, PMDD Economic Development Coordinator, attendance at the Texas Economic Development Council (TEDC) Winter Conference in San Antonio, Texas last week (February 20-23, 2024).
- c. Presentation:** John Kennedy, Real Estate and Economic Development Consultant: Work Plan and Deliverables Economic the City of Presidio.
- e. 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 5e.
  - 2. Reconvene into open session and take such action as appropriate.

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

- a. Big Bend Telephone:** February 2024 monthly bill for internet/phone service (\$105.16).
- b. Ismael Lara:** PMDD property lease agreement renewal, March 1, 2024 - February 28, 2025 (\$550/month).
- c. Daniela C. Lara, CPA, PC:** Accounting services for ten months ending December 31, 2023 (\$2400).

#### 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 3, 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 **March 3, 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).