



Presidio Municipal Development District
May 8, 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, **May 8, 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>

1. Call to Order

2. Introduction of new PMDD Board Members / Quorum Check:

Nancy Arevalo-President
Rafael Muñiz-Vice President
Liz Rohana-Treasurer
Alonso Hernandez-Member

3. Pledge of Allegiance

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

5. New Business

- a. Presentation:** "Presidio County Geothermal Assessment" by Dr. Kenneth Wisian, The Bureau of Economic Geology, Jackson School of Geoscience, The University of Texas at Austin.
- b. Discussion/Action:** Approve Regular Meeting minutes from March 27, 2024.
- c. Update:** Juan Antonio Hernandez resigned from the PMDD Board effective March 28, 2024 and the terms for board members Nancy Arevalo and Liz Rohana ended March 2024.

6. Accounts Payable: Pay outstanding bills.

- a. Big Bend Telephone:** May (\$150.62) 2024 bill for internet/phone service.
- b. Sun Energy:** April 2024 electric bill (\$160).
- c. Ismael Lara:** PMDD property lease agreement renewal, March 1, 2024 - February 28, 2025 (\$575/month).
- d. DBA Lara Construction:** Electrical & restroom upgrades (\$2,800).
- e. Texas Economic Development Council (TEDC):** Webinar: Creative Approaches & Strategies for Bond Financing on 3/20/24 (\$79); Webinar: Proven Lead Generation Strategies for Economic Developers on 4/17/24 (\$79); ED Sales Tax Abilene on 5/3/24 (\$200 + hotel & travel expenses); Webinar: Broadband Building Rural on 5/8/24 (free) & Webinar: An Economic Developer's Guide to Social Media Best Practices on 5/22/24 (\$79) for a total of \$437 plus travel/hotel expenses for Sales Tax Workshop in Abilene.

7. PMDD Coordinator Report

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 **May 5, 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 **May 5, 2024** at 5:00 p.m.

Brenda Ornelas-Acuna
City of Presidio Secretary

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).