



PRESIDIO MUNICIPAL DEVELOPMENT DISTRICT

July 25, 2024
Special Meeting Agenda

Notice is hereby given that the Presidio Municipal Development District (PMDD) of the City of Presidio, Texas will hold a Special PMDD meeting, at 5:00 p.m. on Thursday, July 25, 2024, 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, follow this link: <https://meet.google.com/rpu-ftcx-gfo>

To join by phone instead, dial (US) +1 929-266-1668 and enter this PIN: 989 728 643#

1. CALL TO ORDER

2. QUORUM CHECK

Rafael Muniz – Vice President
Lizette Rohana – Treasurer
Alonso Hernandez – Member
Alexis Amanzio – Member

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS (5 minute limit): no board response required.

5. NEW BUSINESS

- a. **Discussion/Action:** Approve minutes from May 15, 2024.
- b. **Discussion/Action:** Approve bank resolutions for Board Members Alonso Hernandez and Alexis Amanzio as signatories.
- c. **Discussion/Action:** Nomination and election of PMDD Board Member Officers (President, Vice President, Treasurer and Secretary).
- d. **Presentation:** Jesus Levy, Grupo Energeia MAACHI Energy LLC, Exploring the potential of commercializing Liquid Natural Gas (LNG).
- e. **Update:** City of Presidio, TX Dept. of Agriculture Rural Economic Development, Community Resiliency Planning Grant by John Kennedy.
- f. **Discussion/Action:** Presidio-Ojinaga International Bridge freight/trade study and Presidio Green Infrastructure Master Plan, a PMDD collaboration with City/County of Presidio, North American Development Bank Technical Assistance, Approve \$5,000 matching funds.

6. Adjourn :

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 (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 July 22, 2024 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 July 22, 2024 at 5:00 p.m.

Rafael A. Muniz Aguirre
PMDD Vice President