

PRESIDIO MUNICIPAL DEVELOPMENT DISTRICT

July 2, 2025 Regular Meeting Agenda

Notice is hereby given that the Presidio Municipal Development District (PMDD), a special district created under the laws of the State of Texas to promote economic development and community improvement for the City of Presidio, will hold a Regular Meeting at 5:00 p.m. on Wednesday, July 2, 2025, at the PMDD Office (608 W O'Reilly St, Ste D), Presidio, Texas.

The purpose of the meeting is to consider 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://zoom.us/j/91884851173?pwd=QWawveFesHOzMjVHcOZyyi0f0fZW8b.1
Zoom Meeting ID: 918 8485 1173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Mobile Tap: +13462487799, 91884851173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Mobile Tap: +13462487799, 91884851173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Mobile Tap: +13462487799, 91884851173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Mobile Tap: +13462487799, 91884851173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Mobile Tap: +13462487799, 91884851173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Mobile Tap: +13462487799, 91884851173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Mobile Tap: +13462487799, 91884851173 | Passcode: 79845 | Teleconference: +1 3462487799, 91884851173 | Passcode: 79845 | Passcode:

1. CALL TO ORDER

2. QUORUM CHECK

Lizette Rohana – Treasurer | Norma Arroyo – Member | Juanita Bishop – Member Laura Portillo – Member | Patricia Runyan – Member

3. PLEDGE OF ALLEGIANCE

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

5. NEW BUSINESS

- a. **Discussion/Action**: Appoint the selected candidates chosen by the City of Presidio Council to the Presidio Municipal Development District Board.
- b. **Discussion/Action**: Presidio Municipal Development District Board Officer Roles and Election.
- c. **Discussion/Action**: Approve meeting minutes from June 4, June 10.

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- d. **Discussion/Action**: Presidio International Raceway Insurance Funding Request (\$10,400).
- e. Discussion/Action: Presidio County Airport Facilities, DCOP/PMDD Hangar Ownership.

6. OLD BUSINESS

- a. Discussion/Update: Presidio Geothermal Project: Power Purchase Agreement (PPA) with Exceed Geo Energy,
 Collaboration with Presidio Independent School District
- b. **Executive Director's Report:** North American Development Bank Technical Assistance Program (Presidio-Ojinaga International Bridge Study, Green Infrastructure Comprehensive Planning); National Association of Counties (Rural Leaders in Economic Mobility); PMDD Budget Cycle

7. Adjourn:

I certify that the above notice of the Presidio Municipal Development District (PMDD), a special district created under the laws of the State of Texas to promote economic development and community improvement for the City of Presidio 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 June 29, 2025 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 June 29, 2025 at 5:00 p.m.

Lizette Rohana PMDD Treasurer

The 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 matters as authorized by the Texas Government Code. These matters may include but are not limited to deliberations about real property (Section 551.072), personnel matters (Section 551.074), gifts and donations (Section 551.073), security devices (Section 551.076), economic development (Section 551.087), and homeland security issues (Section 418.183(f)).