



**City of Presidio- Convention and Visitor Bureau
Special Meeting
June 26, 2025, at 6:30pm (CST)**

Notice is hereby given that the City of Presidio -Convention and Visitor Bureau, will hold a special meeting at **6:30pm (CST) on June 26, 2025, at the Presidio Activity Center, (PAC) 1200 East O'Reilly St., 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>

Otherwise, to join by phone, dial +1 929-266-1668 and enter this PIN: 989 728 643#

- 1. Call meeting to order.**
- 2. Quorum Check**
- 3. Pledge of Allegiance**
- 4. Public Comments** *(Comments are limited only to matters that are not included in any item that has been posted on the agenda. Speakers are limited to a maximum of five minutes per speaker. Before addressing the Bureau members each speaker will state their name and address clearly before making comments)*
- 5. New Business:**
 - a. Discussion Item:** Announcement of the results of the Presidio City Council appointments made on June 17, 2025, for two (2) unexpired -term seats and two (2) full-term seats to the Presidio Convention and Visitors Bureau Advisory Board.
 - b. Action Item:** Issuance of Certification of Appointment to newly appointed advisory board members and administering the Oaths of Office.
 - c. Action Item:** Welcome newly appointed advisory board members and distribution of onboarding materials for newly appointed advisory board members, including an opportunity to address questions related to their roles and responsibilities on the board.
- 6. Adjourn**

I certify that the above notice of regular Presidio Convention and Visitor meeting was posted in the display case near the front entrance of City Hall on or before **June 23, 2025** at 6:30 pm (CST) 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 23, 2025** at 6:30 pm (CST) I further certify that this agenda was also posted in the City of Presidio website www.presidiotx.us – Council Meeting & Updates on or before **June 23, 2025** at 6:30 pm (CST).

Brenda Lee Acuña
City Secretary

All items on the agenda are for discussion and/or action by the Presidio City Council. The Presidio City Council 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) Council will make a tape recording of the proceedings of a closed meeting to deliberate this information. This facility is wheelchair accessible and parking spaces are available. Requests for accommodation must be made 48 hours prior to this meeting. Please contact City Hall at 432 229-3517, FAX 432 229-3505, or email bornelas@presidiotx.us for further information.