



PRESIDIO MUNICIPAL DEVELOPMENT DISTRICT

September 3, 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, September 3, 2025, at the PMDD Office (608 W O'Reilly St, Ste D), Presidio, TX.

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: presidiotxmdd.org/zoom

Zoom Meeting ID: 918 8485 1173 | Passcode: 79845 | Teleconference: +1 346 248 7799 | Phone Tap: [+13462487799](tel:+13462487799), [91884851173#](tel:+13462487799), [*79845#](tel:+13462487799)

1. CALL TO ORDER

2. QUORUM CHECK

Norma Arroyo – Vice President | Dr. Laura Portillo – Secretary
Cristian Montoya – Member | Bianca Martinez-Bailon – Member

3. PLEDGE OF ALLEGIANCE

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

5. NEW BUSINESS

- Discussion/Action:** Acknowledge and seat the directors appointed by the City of Presidio Council to the Presidio Municipal Development District Board; administer oath of office as applicable.
- Discussion/Action:** Appoint an Interim President (Presiding Officer/CEO) of the PMDD to serve until January 2026 election.
- Discussion/Action:** Appoint an Interim Treasurer of the PMDD to serve until January 2026 election.
- Discussion/Action:** Approve meeting minutes for July 2, July 17, August 6.
- Discussion/Action:** Adopt a resolution updating authorized signatories on the PMDD's bank accounts at Maverick Bank.

6. OLD BUSINESS

- Discussion/Action:** PMDD Public/Open Meeting Posting Policy and updated schedule in compliance with state law.
- Discussion/Action:** PMDD Annual Budget Overview and Adoption, FY 2025 / FY 2026.
- Discussion/Action:** Review/approve accounts payable: invoices, operational expenses, authorized reimbursements.
- Executive Director's Report:** Presidio Geothermal Project / Presidio Industrial Park; NADBank Technical Assistance Program Projects w/ Presidio County (International Bridge Study, Green Infrastructure Planning and Demonstration);

7. Adjourn:

I, John T. Kennedy V (Kennedy-Rohana), Executive Director and Registered Agent of the Presidio Municipal Development District, hereby certify this agenda notice of the PMDD was posted in the display case near the front entrance of Presidio City Hall (507 W O'Reilly St), on the window next to the main door of the PMDD Office (608 W O'Reilly St, Ste D) in Presidio, Texas and at the display case near the door of the Presidio Activity Center located at 1200 E. O'Reilly St, Presidio, Texas and on the district's website, www.presidiotxmdd.org/#meetings on or before August 28, 2025 at 5:00 p.m., at least three business days in advance of the meeting, in compliance with the Texas Open Meetings Act (Texas Gov't Code §§ 551.041, 551.043, 551.056) and Texas Local Government Code § 377.071.

Posted by: John T. Kennedy V (Kennedy-Rohana)
PMDD Executive Director / Registered Agent

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)).