



PRESIDIO MUNICIPAL DEVELOPMENT DISTRICT

**February 4, 2026
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, February 4, 2026, 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

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS (5-minute limit): No response required. Board cannot deliberate or act on items not on this agenda.

5. NEW BUSINESS

- Discussion/Action:** Approval of meeting minutes for January 7, 2026.
- Discussion/Action:** 2026 PMDD Bylaws Revision, status of ratification by the City of Presidio.
- Presentations:** Submitted Local Business Development Grant Applications.

6. EXECUTIVE SESSION

- Pursuant to Texas Government Code §551.087 (Economic Development Negotiations): Deliberation regarding submitted Local Business Development Grant applications.

7. RECONVENE IN OPEN SESSION

- Discussion/Action:** Local Business Development Grant Awards, authorization to execute grant agreements.

8. OLD BUSINESS

- Executive Director's Report:** Presidio Industrial Park and Geothermal Project; Annual Financial Audit Update;
- Discussion/Action:** Review/approve accounts payable: invoices, operational expenses, authorized reimbursements.
 - Presidio Industrial Park Liability Insurance Policy – Ramos Insurance Agency

9. 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 January 29, 2025, 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) may convene in 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)).