

**NOTICE OF MEETING OF
MONAHANS ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the Monahans Economic Development Corporation of the City of Monahans, Texas will convene in the Council Chambers of City Hall at 112 West 2nd St. on the 15th day of April, 2014.

**AGENDA
Regular Meeting
April 15, 2014
3:00 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the March 26, 2014, Special Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Resolution 2014-014, approving a Performance Agreement with Ward Hospitality Corp.
7. Consider and Act Upon Approving Second Amendment to Contract for Purchase and Sale with JW Clovis GP, LLC.
8. Consider and Act Upon Approving Resolution 2014-015, approving the sale of Lot 4 of the Monahans Industrial Subdivision No. 8 (a 1.341 acre tract of land), Ward County, Monahans, Texas to G5 Well Testing LLC.
9. Consider and Act Upon Approving Resolution 2014-016, approving a Contract for Purchase with CMS Properties, Inc.
10. Review and Discuss East Monahans Subdivision and MEDC Website.
11. Adjournment.

The Monahans Economic Development Corporation Board may vote and/or act upon each of the items listed in this Agenda. The Monahans Economic Development Corporation reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Monahans Economic Development Corporation may act in open session on any items listed for executive session.

Monahans Economic Development Corporation meetings are available to all persons regardless of disability. Individuals with Disabilities who require special assistance should contact the City Secretary's office at (432) 943-4343, Ext. 20, or 112 West 2nd Street, Monahans, Texas during normal business hours at least twenty-four hours in advance of the meeting.

This is to certify that I, Brian Franks, posted this Agenda on the bulletin board next to the front door of the City Hall, facing the outside, and on the bulletin board inside City Hall, at 3:00 P.M., on April 11, 2014.

Brett Heflin, Secretary

Sworn and subscribed to before me on this 11th day of April, 2014.

Notary Public – State of Texas