

**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 17th day of June, 2014.

**AGENDA
Regular Meeting
June 17, 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 May 20, 2014, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving an Agreement between Monahans Economic Development Corporation and WMH Consulting Inc., an independent contractor, to provide professional services as the Economic Development Director.
7. Consider and Act Upon Approving to the MEDC Budget for fiscal year 2014-2015.
8. Consider and Act Upon Approving Resolution 2014-018, a Release of Lien with Louisiana Crane & Construction, LLC.
9. Consider and Act Upon Approving land improvements to Lots 2 and 3 of Monahans Industrial Subdivision No. 8.
10. Review and Discuss East Monahans Subdivision.
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 June 13, 2014.

Brett Heflin, Secretary

Sworn and subscribed to before me on this 13th day of June, 2014.

Notary Public – State of Texas