

**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 6th day of August, 2013.

**AGENDA
Regular Meeting
August 6, 2013
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 July 8, 2013 Regular Meeting, and July 15, 2013 Special Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Annual Report.
7. Consider and Act Upon Approving Easement and Right of Way with Oncor Electric Delivery Company LLC, a Delaware limited liability company and Ward County.
8. Consider and Act Upon Approving Supplemental Agreement to the Engineering Services Contract with Burgess & Niple for the East Monahans Parkway Subdivision.
9. Consider and Act Upon Approving Administrative Services Contract with the City of Monahans.
10. Consider and Act Upon Approving the sale of a 1.05 acre tract of land at 1306 S Stockton.
11. Consider and Act Upon Change Order No. 1 with Burgess & Niple for sewer facility improvements at Monahans Industrial Subdivision No. 5.
12. Consider and Act Upon Monahans Economic Development Corporation hiring an Administrative Assistance.
13. Review and Discuss 1.5 Acre Lot on Service Rd.
14. 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 August 2, 2013.

Brian Franks, President

Sworn and subscribed to before me on this 2nd day of August, 2013.

Notary Public – State of Texas