

**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 2<sup>nd</sup> St. on the 30<sup>th</sup> day of July, 2014.

**AGENDA  
Regular Meeting  
July 30, 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 June 22, 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 2014 Annual Report.
7. Consider and Act Upon Approving the Sale of Lot 2 a 4.966 acre tract of land out of Monahans Industrial Subdivision No. 8.
8. Consider and Act Upon Approving Resolution 2014-019, the Sale of Lot 3 a 3.734 acre tract of land out of Monahans Industrial Subdivision No. 8 to Tripp-Konn Resources.
9. Consider and Act Upon Approving Dedication of Public Utility Easement in Lot 4 of the Monahans Industrial Subdivision No. 5.
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 2<sup>nd</sup> Street, Monahans, Texas during normal business hours at least twenty-four hours in advance of the meeting.**

**This is to certify that I, Brett Heflin, 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 July 25, 2014.**

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**Brett Heflin, Secretary**

**Sworn and subscribed to before me on this 25<sup>th</sup> day of July, 2014.**

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**Notary Public – State of Texas**