

**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 September, 2014.

**AGENDA
Regular Meeting
September 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 August 19, 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 Resolution 2014-020, to Forgive Promissory Note with Summit Monahans, LLC, DBA Candlewood Suites.
7. Consider and Act Upon Approving Resolution 2014-021, the sale of Lot 4, a 2.97 acre tract of land out of Monahans Industrial Subdivision No. 4, an addition to the City of Monahans, Ward County, Texas to Culberson Construction, Inc.
8. Consider and Act Upon Approving Resolution 2014-022, the sale of Lot 2, a 4.996 acre tract of land out of Monahans Industrial Subdivision No. 8, Ward County, Texas to Tripp Konn Resources.
9. Consider and Act Upon Approving Resolution 2014-023, the sale of Lot 6, a 9.29 acre Tract of land out of Monahans Industrial Subdivision No. 5, City of Monahans, Ward County, Texas to Neil Shear.
10. Consider and Act Upon Approving Resolution 2014-024, the sale of 2 acres out of Section 50, Blk N, East Monahans Subdivision, City of Monahans, Ward County, Texas to Pacrim US Landco, LLC.
11. Review and Discuss East Monahans Subdivision.
12. 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 September 12, 2014.

Brian Franks, Secretary

Sworn and subscribed to before me on this 12th day of September, 2014.

Notary Public – State of Texas