

**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 16th day of October, 2014.

**AGENDA
Special Meeting
October 16, 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 September 26, 2014, Special Meeting and September 29, 2014, Special Meeting.
4. Consider and Act Upon Approving Permit to Conduct with MicroSeismic, Inc. Operations.
5. Consider and Act Upon Approving Resolution 2014-026, Warranty Deed to give approximately 4 acre tract of land in East Monahans Subdivision to Ward County in exchange for a 30 foot utility easement across a 12 acre tract of land in East Monahans Subdivision.
6. Consider and Act Upon Approving Right-Of-Way Grant with Regency Field Services, LLC.
7. Consider and Act Upon Approving Agreement with Oncor to provide electric facilities to the Loop 464 lift station.
8. Review and Discuss East Monahans Subdivision, Monahans Industrial Subdivision No. 5 and Monahans Industrial Subdivision No. 8.
9. 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 October 13, 2014.

Brian Franks, Secretary

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

Notary Public – State of Texas