**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 February, 2015.

# **AGENDA**

**Regular Meeting**

**February 17, 2015**

**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 January 20, 2015, Regular Meeting.

4. Consider and Act Upon Approving Financial Report.

5. Consider and Act Upon Approving Accounts Payable.

6. Consider and Act Upon Approving the acceptance of Dedication of Public Utility Easement with JW Monahans, Ltd.

7. Consider and Act Upon Approving Resolution 2015-003, a Release of Lien with Tripp-Konn Resources, Lot Three of the Industrial Subdivision No. 8, Ward County, Texas.

8. Consider and Act Upon Approving a Mutual Release of a Commercial Lease Agreement between Culberson Construction, Inc. and Monahans Economic Development Corporation.

9. Consider and Act Upon Approving first monthly payment to L Howard Construction for the south sewer line construction project to the East Monahans Subdivision.

10. Consider and Act Upon Approving the pipeline removal in East Monahans Subdivision by DKM Enterprises, LLC.

11. Review and Discuss Commonwealth Development, East Monahans Subdivision, Subdivision No. 5, and Subdivision No. 8.

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 February 13, 2015.**

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**Brian Franks, President**

**Sworn and subscribed to before me on this 13th day of February, 2015.**

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**Notary Public – State of Texas**