**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 20th day of January, 2015.

# **AGENDA**

**Regular Meeting**

**January 20, 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 December 16, 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 Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2014.

7. Consider and Act Upon Approving Resolution 2015-001, a Release of Lien with Killeen Majestic Homes, LLC, Lot eighteen (18), Block B, Country Club Addition to the City of Monahans, Ward County, Texas.

8. Consider and Act Upon Approving Resolution 2015-002, to approve the Second Amendment to Option to Purchase Real Estate Property with Commonwealth Development Corporation of America dba Commontex Development, Inc.

9. Consider and Act Upon Approving a Corrected Right-Of-Way Grant with Regency Field Services, LLC.

10. Consider and Act Upon Approving Utility Easement with J.W. Clovis to provide access for installation of a water line.

11. Consider and Act Upon Approving Bid for sewer extension to Lot 6, Monahans Subdivision No. 5, City of Monahans, Ward County, Texas.

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

13. 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 January 16, 2015.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Brian Franks, President**

**Sworn and subscribed to before me on this 16th day of January, 2015.**

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 **Notary Public – State of Texas**