

**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 March, 2015.

**AGENDA
Regular Meeting
March 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 February 17, 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 Modification of (1) Agreement for Infrastructure Expenses and Payment of Development Incentive, and (2) Option to Purchase Real Estate with Dinesh Kumar.
7. Consider and Act Upon Approving Interlocal Agreement 1st and 2nd Monthly Estimated Payment to City of Monahans for East Parkway Subdivision Sewer Line.
8. Consider and Act Upon Approving Interlocal Agreement Payment to City of Monahans for Burgess & Niple Engineering, Invoice #648651.
9. Review and Discuss East Monahans Subdivision, Subdivision No. 5, Subdivision No. 8, and residency requirements of MEDC director.
10. 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., March 13, 2015.

Brian Franks, President

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

Notary Public – State of Texas