

**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 21st day of April, 2015.

**AGENDA
Regular Meeting
April 21, 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 Accepting Annual Financial Audit Report for 2013-2014 Fiscal Year Budget.
7. Consider and Act Upon Approving Resolution 2015-004, Purchase Agreement with Badger Mining Corporation, a Wisconsin corporation.
8. Consider and Act Upon Approving Fourth Amendment to Option to Purchase Real Property with Commonwealth Development Corporation of America dba Commontex Development, Inc.
9. Consider and Act Upon Approving Interlocal Agreement 3rd Monthly Estimated Payment to City of Monahans for East Parkway Subdivision Sewer Line.
10. Consider and Act Upon Approving Employment Options for Monahans Economic Development Corporation Director.
11. Review and Discuss 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, Brett Heflin, 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., April 17, 2015.

Brett Heflin, Secretary

Sworn and subscribed to before me on this 17th day of April, 2015.

Notary Public – State of Texas