

**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 6th day of October, 2015.

**AGENDA
Regular Meeting
October 6, 2015
3:00 P.M.**

1. Call meeting to order.
2. Election of Officers.
3. Citizens Forum – presentation by citizens to be heard.
4. Consider and Act Upon Approving Minutes of the September 15, 2015, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving Permanent Financing to Mission Village of Monahans, LLC.
8. Consider and Act Upon Approving Source of funds letter for the loan to Mission Village of Monahans, LLC.
9. Consider and Act Upon Approving Deposit Account Control Agreement with Mission Village of Monahans, LLC.
10. Consider and Act Upon Approving Hud Secondary Financing Rider with Mission Village of Monahans, LLC
11. Consider and Act Upon Approving Promissory Note with Mission Village of Monahans, LLC.
12. Consider and Act Upon Approving Security Agreement with Mission Village of Monahans, LLC.
13. Review and Discuss Sales Tax Workshop, and East Monahans Subdivision sewer extension- Phillip Taylor.
14. 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, Eddie Nelms, 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 2, 2015.

Eddie Nelms, Vice President

Sworn and subscribed to before me on this 2nd day of October, 2015.

Notary Public – State of Texas