

**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 22nd day of August, 2016.

**AGENDA
Special Meeting
August 22, 2016
2:00 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 August 16, 2016, Regular Meeting.
4. Consider and Act Upon Approving Resolution 2016-004, the sale of a East 4 acres tract of land out of Block 28, East Parkway Subdivision, City of Monahans, Ward County Texas to JRB Entertainment, LLC.
5. Consider and Act Upon Approving Professional Services Agreements with Burgess & Niple for water and sewer improvements on 15th street in the East Parkway Subdivision.
6. Consider and Act Upon Approving Professional Services Agreement with Burgess & Niple for street paving in the East Parkway Subdivision.
7. Review and Discuss East Parkway Subdivision.
8. 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, Camilla Blum, 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 2:00 P.M., on August 19, 2016.

Camilla Blum, Secretary

Sworn and subscribed to before me on this 19th day of August, 2016.

Notary Public – State of Texas