

**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 2<sup>nd</sup> St. on the 17<sup>th</sup> day of May, 2016.

**AGENDA  
Regular Meeting  
May 17, 2016  
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 April 19, 2016, 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 2014-2015 Fiscal Year Budget.
7. Consider and Act Upon Approving Release of Earnest Money with Badger Mining Corporation pertaining to Purchase Agreement for a 120 acres our of Section 97, Block A, G&MMB&A, Ward County.
8. Consider and Act Upon Approving Resolution 2016-002, the sale of Lot 2 a 4.966 acre tract of land out of Monahans Industrial Subdivision No. 8, Ward County, Texas to Midessa Electric, LLC.
9. Review and Discuss East Parkway
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 2<sup>nd</sup> Street, Monahans, Texas during normal business hours at least twenty-four hours in advance of the meeting.**

**This is to certify that I, Larry Bryant, 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 May 13, 2016.**

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Larry Bryant, Vice President

Sworn and subscribed to before me on this 13<sup>th</sup> day of May, 2016.

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Notary Public – State of Texas