

**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 17th day of April, 2017.

**AGENDA  
Regular Meeting  
April 17, 2017  
1:30 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 March 29, 2017, Special Meeting.
4. Consider and Act Upon Approving Accounts Payable.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Annual Financial Audit Report for 2015-2016 Fiscal Year.
7. Consider and Act Upon Approving Resolution 2017-005 the sale of Lot 6, Monahans Industrial Subdivision No. 5, City of Monahans, Ward County to the Monahans Industrial Foundation.
8. Consider and Act Upon Approving Map and Dedication for East Monahans Subdivision.
9. Consider and Act Upon Approving Interlocal Agreement between the City of Monahans and Ward County for the development and construction of Street Paving/Curb and Gutter Drainage.
10. Review and Discuss East Monahans Subdivision.
11. 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, 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 1:30 P.M., on April 13, 2017.**

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Eddie Nelms, President

Sworn and subscribed to before me on this 13<sup>th</sup> day of April, 2017.

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Notary Public – State of Texas