

**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 18th day of September, 2017.

**AGENDA
Regular Meeting
September 18, 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 August 28, 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 Supplemental Agreement No. 1 with Burgess & Niple for Street Paving and Drainage Facility Improvements.
7. Consider and Act Upon Approving Change Order No. 3 for the Pavement Improvements.
8. Consider and Act Upon Approving a Utility Easement Agreement in Block 20, 21, and 22 of the East Monahans Subdivision.
9. Review and Discuss East Monahans Subdivision.
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 2nd Street, Monahans, Texas during normal business hours at least twenty-four hours in advance of the meeting.

This is to certify that Brian Franks, 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 September 15, 2017.

Brian Franks, Board Member

Sworn and subscribed to before me on this 15th day of September, 2017.

Notary Public – State of Texas