

**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 28th day of February, 2018.

**AGENDA
Special Meeting
February 28, 2018
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 February 20, 2018, Special Meeting.
4. Consider and Act Upon Approving Approving Resolution 2018-006, Amendment to the Contract with Quality Custom Home Development, LLC.
5. Consider and Act Upon Approving Resolution 2018-007, the sale of a 1.52 acre tract of land out of Blk 30 and 31 section 52, Blk N, City of Monahans, Ward County, Texas.
6. Consider and Act Upon Approving Resolution 2018-008 the authorization of the director of Economic Development to enter into contracts or execute and deliver any instrument in the name and on behalf of the corporation for residential lots in Blk 20, 21, 22, and 23 of the East Monahans Subdivision, City of Monahans, Ward County, Texas.
7. Review and Discuss East Monahans 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, 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 February 23, 2018.

Brian Franks, Vice President

Sworn and subscribed to before me on this 23rd day of February, 2018.

Notary Public – State of Texas