

**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 22nd day of January, 2018.

**AGENDA  
Regular Meeting  
January 22, 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 December 28, 2017, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2017.
7. Consider and Act Upon Approving Change Order No. 3 for Water & Sewer Improvements East Parkway Subdivision and Change Order No. 3 for Pavement Improvements.
8. Consider and Act Upon Approving Resolution 2018-001, the Block of Lot 28, a 5 acre tract of land out of East Parkway Subdivision, City of Monahans, Ward County, Texas to ACD Fort Stockton Hospitality, LLC.
9. Consider and Act Upon Approving Resolution 2018-002, the sale of Lot 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 of Block 21, East Monahans Subdivision, City of Monahans Ward County, Texas to C&S Home Construction.
10. Consider and Act Upon Approving Resolution 2018-003, the sale of Lot 12, 13, 14, 15, and 16, Block 20, East Monahans Subdivision, City of Monahans, Ward County, Texas to Caliber Homes
11. Consider and Act Upon Approving Agreement concerning Lease Rights with Texas Heat of the Permian Basin, Inc.
12. Review and Discuss East Monahans Subdivision.
13. 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, 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 1:30 P.M., on January 19, 2018.**

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Larry Bryant, President

Sworn and subscribed to before me on this 19<sup>th</sup> day of January, 2018.

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Notary Public – State of Texas