

**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 27<sup>th</sup> day of April, 2020.

**AGENDA  
Regular Meeting  
April 27, 2020  
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 April 9, 2020, Special Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Resolution 2020-009, a Warranty Deed to MWPISD for a 12.71 acre tract of land known as Lot 2, Block 33, Desert Ridge Addition, a Re-Plat of the East Monahans Subdivision, City of Monahans, Ward County.
7. Consider and Act Upon Approving Acknowledgment of Bid Tabulation for School Access Roads- Paving, Drainage, and Utility Plan, Project 2020-002.
8. Consider and Act Upon Approving Resolution 2020-010, Notice of Award for School Access Roads- Paving, Drainage, and Utility Plan, Project 2020-002.
9. Consider and Act Upon Approving Agreement Between Owner and Contractor for Construction of Project 2020-002, School Access Roads- Paving, Drainage, and Utility Plan, Project 2020-002.
10. Consider and Act Upon Approving Revised Monahans Parkway Construction Change Order with LOA Land Development.
11. Consider and Act Upon Approving Resolution 2020-011, Agreement concerning East Property Fence line of the East Monahans Subdivision with J. Edwards.
12. Review and Discuss:
  - East Monahans Subdivision- Pj's Coffee/Staybridge
  - Sales Tax
  - Carroll Faulkner-fiber loop
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, 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 1:30 P.M., on April 24, 2020.**

\_\_\_\_\_  
Larry Bryant, President

Sworn and subscribed to before me on this 24th day of April, 2020.

\_\_\_\_\_  
Notary Public – State of Texas