

MINUTES
REGULAR MEETING
April 27, 2020
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street with the following members, officers and visitors present:

Larry Bryant
Brian Franks
Camilla Blum
Richard Erwin

MEDC Vice President
MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Adatao
Rex Thee
David Cutbirth
Teresa Burnett
Christy Sullivan
Chad Smith
Dean Rasmuson

MEDC Director
City of Monahans Manager
City of Monahans Mayor
Monahans Chamber Director
The Monahans News
MWPIISD Superintendent
Maverick Engineering

ITEM #1 Larry Bryant, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Brian Franks, seconded by Camilla Blum to approve Minutes of the April 9, 2020, Special Meeting.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	Absent	Oscar Fuentes
	“Aye”	Richard Erwin

Motion Carried

ITEM #4 Motion made by Camilla Blum, seconded by Richard Erwin to approve Financial Report.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	Absent	Oscar Fuentes
	“Aye”	Richard Erwin

Motion Carried

ITEM #5 Motion made by Brian Franks, seconded by Camilla Blum to approve Accounts Payable.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	Absent	Oscar Fuentes
	“Aye”	Richard Erwin

Motion Carried

ITEM #6 Motion made by Camilla Blum, seconded by Richard Erwin to approve Resolution 2020-009, a Warranty Deed to MWPIISD 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.

Motion Carried.

Absent
"Aye"

Oscar Fuentes
Richard Erwin

ATTEST:

Larry Bryant- President

Brian Franks- Vice President