

MINUTES
REGULAR MEETING
August 14, 2020
10:30 A.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 10:30 A.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
Oscar Fuentes
Richard Erwin

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

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

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

ITEM #1 Larry Bryant, President called the meeting to order at 10:30 A.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Presentation by Carroll Faulkner (VIA telephone) to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.

ITEM #4 Motion made by Richard Erwin, seconded by Brian Franks to approve Minutes of the July 20, 2020, Regular Meeting.

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

Motion Carried

ITEM #5 Motion made by Camilla Blum seconded by Oscar Fuentes to approve Financial Report.

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

Motion Carried

ITEM #6 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
	"Aye"	Oscar Fuentes
	"Aye"	Richard Erwin

Motion Carried

ITEM #7 Motion made by Camilla Blum, seconded by Richard Erwin to approve MEDC 2020 Annual Report.

Votes were as follows:	"Aye"	Larry Bryant
	"Aye"	Camilla Blum

“Aye” Brian Franks
“Aye” Oscar Fuentes
“Aye” Richard Erwin

Motion Carried

ITEM #8 Motion made by Camilla Blum, seconded by Oscar Fuentes to approve Resolution 2020-016, the sale of Lot 3, Block 27 of the East Monahans Subdivision to Marielena and Ever Saenz DBA Mi Cielo Shopping Center, LLC.

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

Motion Carried

ITEM #9 Motion made by Camilla Blum, seconded by Brian Franks to approve acknowledgment of the Notice of Acceptability of Work from Maverick Engineering for Project No. 2020-001- E. Monahans Parkway Detention Pond.

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

Motion Carried

ITEM #10 Motion made by Brian Franks, seconded by Richard Erwin to approve Obtaining Bid Proposals for the Completion of East Monahans Parkways in asphalt and concrete.

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

Motion Carried

ITEM #11 Board reviewed and discussed:
-East Monahans Subdivision
-Sales Tax

ITEM #12 Motion was made by Oscar Fuentes, seconded by Richard Erwin to adjourn the meeting at 11:31 A.M.

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

Motion Carried.

ATTEST:

Brian Franks- Vice President

Camilla Blum- Secretary