

**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 7<sup>th</sup> day of August, 2019.

**AGENDA  
Special Meeting  
August 7, 2019  
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 July 15, 2019, Regular Meeting.
4. Consider and Act Upon Approving MEDC 2019 Annual Report.
5. Consider and Act Upon Approving Scope of Services Agreement for Monahans Parkway Improvement Plans with Maverick Engineering.
6. Consider and Act Upon Approving Scope of Services Agreement for Monahans Parkway Master Planning Studies with Maverick Engineering.
7. Consider and Act Upon Approving Professional Services Agreement with Beyond Engineering & Testing.
8. Consider and Act Upon Approving Internet Business Solution.
9. Review and Discuss the East Monahans Subdivision.
10. 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, 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 January 18, 2019.**

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Brian Franks, Vice President

Sworn and subscribed to before me on this 2<sup>nd</sup> day of August, 2019.

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Notary Public – State of Texas