

**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 2nd St. on the 21st day of September, 2020.

**AGENDA
Regular Meeting
September 21, 2020
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas
4. Consider and Act Upon Approving Local Match Commitment Letter for Monahans Fiber Project Grant.
5. Consider and Act Upon Approving Minutes of the August 27, 2020, Special Meeting.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Accounts Payable.
8. Consider and Act Upon Approving Acknowledgment of Notice of Acceptability of Work for E. Monahans Parkway- Phase I Paving & Utilities.
9. Consider and Act Upon Approving Acknowledgment of Bid Tabulation for E. Monahans Parkway 8th Street to Bus-20 Paving, Project 2020-003.
10. Consider and Act Upon Approving Resolution 2020-017, Notice of Award for E. Monahans Parkway 8th Street to Bus-20 Paving, Project 2020-003.
11. Consider and Act Upon Approving Agreement Between Owner and Contractor for Construction of Project 2020-003, E. Monahans Parkway 8th Street to Bus-20 Paving.
12. Review and Discuss:
 - East Monahans Subdivision
 - 8th/Main
 - Sales Tax
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 2nd 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 September 18, 2020.

Larry Bryant, President

Sworn and subscribed to before me on this 18th day of September, 2020.

Notary Public – State of Texas