

**MINUTES**  
**SPECIAL MEETING**  
**August 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:

*Brian Franks*  
*Camilla Blum*  
*Richard Erwin*

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

*Ashley Adatao*  
*David Cutbirth*  
*Teresa Burnett*  
*Christy Sullivan*  
*Carroll Faulkner*  
*Dean Rasmuson*

*MEDC Director*  
*City of Monahans Mayor*  
*Monahans Chamber Director*  
*The Monahans News*  
*Digital Fields*  
*Maverick Engineering*

**ITEM #1** Brian Franks, Vice President called the meeting to order at 1:30 P.M.

**ITEM #2** Presentations by citizens to be heard.

**ITEM #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.

**ITEM #4** Motion made by Richard Erwin, seconded by Camilla Blum to approve Minutes of the August 14, 2020, Regular Meeting.

Votes were as follows:

Absent	Larry Bryant
“Aye”	Camilla Blum
“Aye”	Brian Franks
Absent	Oscar Fuentes
“Aye”	Richard Erwin

Motion Carried

**ITEM #5** Motion made by Camilla Blum seconded by Richard Erwin to approve Tri-Party Subordination Agreement with 8:28 Carwash, LLC and American Momentum Bank.

Votes were as follows:

Absent	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 Brian Franks to approve Scope of Services Agreement for Additional Engineering Services for Project No. 2020-003: E. Monahans Parkway- 15<sup>th</sup> Street to Business 20 with Maverick Engineering.

Votes were as follows:

Absent	Larry Bryant
“Aye”	Camilla Blum
“Aye”	Brian Franks
Absent	Oscar Fuentes
“Aye”	Richard Erwin

Motion Carried

**ITEM #7** Board reviewed and discussed:  
-East Monahans Subdivision

**ITEM #8** Motion was made by Camilla Blum, seconded by Richard Erwin to adjourn the meeting at 1:59 P.M.

Votes were as follows:

Absent	Larry Bryant
“Aye”	Camilla Blum
“Aye”	Brian Franks
Absent	Oscar Fuentes
“Aye”	Richard Erwin

Motion Carried.

ATTEST:

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Larry Bryant- President

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Camilla Blum- Secretary