

**MINUTES
REGULAR MEETING
December 16, 2019
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 President
MEDC Vice President
MEDC Secretary
MEDC Board Member*

*Ashley Aduato
David Cutbirth
Teresa Burnett
Dean Rasmuson
Ron Chestnut
Carroll Faulkner*

*MEDC Director
City of Monahans Mayor
Monahans Chamber
Maverick Engineering
L.O.A. Investments
Digital Fields*

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 Camilla Blum, seconded by Richard Erwin to approve Minutes of the November 18, 2019, Regular Meeting.

ITEM #4 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 #5 Motion made by Camilla Blum, seconded by Brian Franks to approve 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 Brain Franks, seconded by Richard Erwin to approve Financial Report.

Votes were as follows:

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

Motion Carried

ITEM #7 Consider and Act Upon Approving Resolution 2019-026, Option to Purchase Property with MKM Ventures.

NO ACTION TAKEN

ITEM #8 Motion made by Richard Erwin, seconded by Camilla Blum to approve Preliminary Plat for East Monahans Subdivision.

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

Motion Carried

ITEM #9 Motion made by Camilla Blum, seconded by Brian Franks to approve Resolution 2019-027, an Agreement with GIS Planning.

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

Motion Carried

ITEM #10 Board reviewed and discussed:

- East Monahans Subdivision
- Sales Tax

ITEM #11 Motion was made by Camilla Blum, seconded by Richard Erwin to adjourn the meeting at 2:21 p.m.

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

Motion Carried

ATTEST:

Larry Bryant- President

Camilla Blum- Secretary