

**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 16th day of December, 2019.

**AGENDA
Regular Meeting
December 16, 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 November 18, 2019, Regular Meeting.
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
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Resolution 2019-026, Option to Purchase Property with MKM Ventures, LLC.
8. Consider and Act Upon Approving Preliminary Plat for East Monahans Subdivision.
9. Consider and Act Upon Approving Resolution 2019-027, Agreement with GIS Planning.
10. Review and Discuss:
 - East Monahans Subdivision
 - Sales Tax
11. 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 December 13, 2019.

Larry Bryant, President

Sworn and subscribed to before me on this 13th day of December, 2019.

Notary Public – State of Texas