

**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 December, 2020.

**AGENDA
Regular Meeting
December 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 Minutes of the September 21, 2020, Regular Meeting.
5. Consider and Act Upon Approving Minutes of the November 16, 2020, Regular Meeting.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Accounts Payable.
8. Consider and Act Upon Approving Purchase Order No. 5- Monahans Fiber Loop with Faulkner Consulting LLC dba Digital Fields, LLC.
9. Consider and Act Upon Approving Resolution 2020-022, Obtaining Professional Services Agreement Proposals for Engineering of a Fiber-based Broadband Network to serve the City of Monahans.
10. Consider and Act Upon Approving Resolution 2020-023, Establishing an Engineering Proposal Evaluation Committee for a Fiber-based Broadband Network to serve the City of Monahans.
11. Review and Discuss:
 - East Monahans Subdivision
Monahans Parkway Phase I
 - Sales Tax
12. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
 - a. Section 551.071 Consultation with Attorney
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.071 Consultation with Attorney
14. 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, Richard Erwin, 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 18, 2020.

Richard Erwin, Vice President

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

Notary Public – State of Texas