

**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 7th day of February, 2020.

**AGENDA
Regular Meeting
February 7, 2020
10:30 A.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the January 21, 2020, Regular Meeting.
4. Consider and Act Upon Approving Scope of Work for Perimeter Roadways and Utilities around School Site at Desert Ridge
5. Consider and Act Upon Approving Obtaining Bid Proposals for Excavation of Monahans Parkway Detention Pond.
6. Review and Discuss:
 East Monahans Subdivision
7. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - a. Section 551.072 Deliberation about Real Property
 1. SAI Monahans Brother Hospitality, LLC 1251 E. Interstate 20, Lot 1, Block 27, (Replat of Block 27), East Monahans Subdivision, City of Monahans, Ward County, Texas.
8. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property
 1. SAI Monahans Brother Hospitality, LLC 1251 E. Interstate 20, Lot 1, Block 27, (Replat of Block 27), East Monahans Subdivision, City of Monahans, Ward County, Texas.
9. 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 10:30 P.M., on February 4, 2019.

Larry Bryant, President

Sworn and subscribed to before me on this 4th day of February, 2020.

Notary Public – State of Texas