

MINUTES
SPECIAL MEETING
February 7, 2020
10:30 A.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 10:30 A.M. in the Council Chambers of City Hall at 112 West Second Street with the following members, officers and visitors present:

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|-----------------------|----------------------------------|
| <i>Larry Bryant</i> | <i>MEDC Vice President</i> |
| <i>Brian Franks</i> | <i>MEDC Vice President</i> |
| <i>Camilla Blum</i> | <i>MEDC Secretary</i> |
| <i>Richard Erwin</i> | <i>MEDC Board Meeting</i> |
| <i>Oscar Fuentes</i> | <i>MEDC Board Member</i> |
| | |
| <i>Ashley Aduato</i> | <i>MEDC Director</i> |
| <i>Rex Thee</i> | <i>City of Monahans Manager</i> |
| <i>Teresa Burnett</i> | <i>Monahans Chamber Director</i> |
| <i>Dean Rasmuson</i> | <i>Maverick Engineering</i> |

ITEM #1 Larry Bryant, President called the meeting to order at 10:30 A.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Brian Franks, seconded by Oscar Fuentes to approve Minutes of the January 21, 2020, Regular Meeting.

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

Motion Carried

ITEM #4 Motion made by Camilla Blum, seconded by Brian Franks to approve Scope of Work for Perimeter Roadways and Utilities around School Site at Desert Ridge.

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

Motion Carried

ITEM #5 Motion made by Brian Franks, seconded by Richard Erwin to approve Obtaining Bid Proposals for Excavation of Monahans Parkway Detention Pond.

| | | |
|------------------------|-------|---------------|
| Votes were as follows: | “Aye” | Larry Bryant |
| | “Aye” | Camilla Blum |
| | “Aye” | Brian Franks |
| | “Aye” | Oscar Fuentes |

“Aye” Richard Erwin

Motion Carried

ITEM #6 Board reviewed and discussed:
East Monahans Subdivision.

ITEM #7 EXECUTIVE SESSION: President, Larry Bryant read the statement aloud
“The City council will begin its Executive Session on the 7th day of February 2020 at
11:18 A.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in
accordance with the authority contained in:

(a) Section 551.072 Deliberation about Real Property”

ITEM #8 OPEN SESSION: President, Larry Bryant read the statement aloud “The
Monahans Economic Board has completed its Executive session on the 7th day of
February 2020 at 11:38 A.M.”

(a) Section 551.072 Deliberation about Real Property”
Motion made by Camilla Blum, seconded by Richard Erwin to approve
Agreement to Amend Option to Purchase with SAI Monahans Hospitality,
LLC with approval from MEDC general council.

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

Motion Carried.

ITEM #9 Motion was made by Richard Erwin, seconded by Brian Franks to adjourn the
meeting at 11:45 a.m.

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

Motion Carried.

ATTEST:

Larry Bryant- President

Brian Franks- Vice President