

**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 January, 2019.

**AGENDA
Regular Meeting
January 7, 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 December 10, 2018, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2018.
7. Consider and Act Upon Approving Resolution 2019-001, Extension to the Option to Purchase Agreement with ACD Fort Stockton Hospitality, LLC.
8. Consider and Act Upon Approving Resolution 2019-002, the sale of approximately 3.5 acre tract of land out of Block 27, East Monahans Subdivision, City of Monahans, Ward County, Texas to MKM Ventures, LLC or Assignees.
9. Consider and Act Upon Approving Resolution 2019-003, the sale of approximately 1 acre tract of land out of Block 27, East Monahans Subdivision, City of Monahans, Ward County, Texas.
10. Consider and Act Upon Approving Resolution 2019-004, the sale of Lot 1 and 2, Block 20, East Monahans Subdivision, City of Monahans, Ward County, Texas.
11. Consider and Act Upon Approving Resolution 2019-005, the sale of Lot 3 and 4, Block 20, East Monahans Subdivision, City of Monahans, Ward County, Texas.
12. Consider and Act Upon Approving Resolution 2019-006, a Partial Release of Lien with DBR Custom Builders, LLC.
13. Review and Discuss Retention Pond East, Monahans Subdivision.
14. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - a. Section 551.074 Personnel Matters
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.074 Personnel Matters
16. 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 January 4, 2019.

Sworn and subscribed to before me on this 4th day of January, 2019.

Larry Bryant, President

Notary Public – State of Texas