

**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 23rd day of January, 2019.

**AGENDA
Special Meeting
January 23, 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 January 7, 2019, Regular Meeting.
4. Consider and Act Upon Approving bid for chain link fence around Retention Pond.
5. Consider and Act Upon Approving the extension of Retaining Wall on East 15th Street in the East Monahans Subdivision.
6. Consider and Act Upon Approving the Repair of Water Drainage and Concrete on South Betty and Access Road with Rubio's Paving.
7. Consider and Act Upon Approving Resolution 2019-007, the sale of Lots 14, 15, 16, and 17 Block 20, East Monahans Subdivision, City of Monahans, Ward County, Texas to Saul Flores DBA C&S Home Construction.
8. Consider and Act Upon Approving Resolution 2019-008, an Amendment to Contract with MKM Ventures, LLC.
9. Consider and Act Upon Approving Resolution 2019-009, the Re-plat for Block 27, East Monahans Subdivision.
10. Consider and Act Upon Approving Resolution 2019-010, an Amendment to Contract with Saul Flores DBA C&S Home Construction.
11. Review and Discuss the sale of Block 20 of the East Monahans Subdivision, Lots 1,2, 3, and 4 of Block 23 of the East Monahans Subdivision and I-20 Access Road Culvert plans with Carter-Fentress Engineering.
12. 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
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.074 Personnel Matters
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, 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 18, 2019.

Larry Bryant, President

Sworn and subscribed to before me on this 18th day of January, 2019.

Notary Public – State of Texas