

**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 2<sup>nd</sup> St. on the 21<sup>st</sup> day of January, 2020.

**AGENDA  
Regular Meeting  
January 21, 2020  
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 16, 2019, 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, 2019.
7. Consider and Act Upon Approving Resolution 2020-001, a Release of Lien with Pharaoh Construction & Design, LLC.
8. Consider and Act Upon Approving Resolution 2020-002, Exercising Option to Purchase Real Estate with Muammad Imran.
9. Consider and Act Upon Approving Resolution 2020-003, an Easement Agreement for Access with Ever and Marielena Saenz.
10. Consider and Act Upon Approving Resolution 2020-004, Design approval for 8:28 Carwash.
11. Consider and Act Upon Approving Construction Timeline with LOA Land Development, LLC.
12. Review and Discuss:
  - Carroll Faulkner (Fiber Loop)
  - East Monahans Subdivision
  - Sales Tax
13. 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 2<sup>nd</sup> 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 17, 2020.**

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Larry Bryant, President

Sworn and subscribed to before me on this 17th day of January, 2020.

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Notary Public – State of Texas