

MINUTES
REGULAR MEETING
July 20, 2020
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street with the following members, officers and visitors present:

Larry Bryant
Brian Franks
Camilla Blum
Oscar Fuentes
Richard Erwin

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Christy Sullivan
Dean Rasmuson
Carroll Faulkner

MEDC Director
City of Monahans Manager
Monahans Chamber Director
The Monahans News
Maverick Engineering
Digital Fields

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

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.

ITEM #4 Motion made by Richard Erwin, seconded by Camilla Blum to approve Minutes of the June 29, 2020, Special Meeting.

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 Camilla Blum seconded by Brian Franks to approve Financial Report.

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

Motion Carried

ITEM #6 Motion made by Brian Franks, seconded by Camilla Blum to approve Accounts Payable.

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

Motion Carried

ITEM #7 Motion made by Richard Erwin, seconded by Brian Franks to approve MEDC Budget for fiscal year 2020-2021.

Votes were as follows:

“Aye”	Larry Bryant
“Aye”	Camilla Blum
“Aye”	Brian Franks
“Aye”	Oscar Fuentes
“Aye”	Richard Erwin

Motion Carried

ITEM #8 Motion made by Camilla Blum, seconded by Oscar Fuentes to approve Prime Contract Potential Change Order No. 002: Bedding Materials Deduction for Project 2020-002, Monahans School Access Roads.

Votes were as follows:

“Aye”	Larry Bryant
“Aye”	Camilla Blum
“Aye”	Brian Franks
“Aye”	Oscar Fuentes
“Aye”	Richard Erwin

Motion Carried

ITEM #9 Board reviewed and discussed:
-East Monahans Subdivision-Staybridge
-Sales Tax

ITEM #10 Motion was made by Camilla Blum, seconded by Richard Erwin to adjourn the meeting at 2:11 P.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

Camilla Blum- Secretary