

**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 20<sup>th</sup> day of July, 2020.

**AGENDA  
Regular Meeting  
July 20, 2020  
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
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
4. Consider and Act Upon Approving Minutes of the June 29, 2020, Special Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving MEDC Budget for fiscal year 2020-2021.
8. Consider and Act Upon Approving Prime Contract Potential Change Order No. 002: Bedding Materials Deduction for Project 2020-002, Monahans School Access Roads.
9. Review and Discuss:
  - East Monahans Subdivision- Staybridge
  - Sales Tax
10. 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, Camilla Blum, 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 June 17, 2020.**

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

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Camilla Blum, Secretary

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Notary Public – State of Texas