MINUTES REGULAR MEETING June 15, 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 Oscar Fuentes Richard Erwin	MEDC President MEDC Vice President MEDC Board Member MEDC Board Member
Ashley Adauto	MEDC Director
Rex Thee	City of Monahans Manager
Teresa Burnett	Monahans Chamber Director
Dean Rasmuson	Maverick Engineering
Carroll Faulkner	Digital Fields
Christy Sullivan	The Monahans News

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 Brian Franks to approve Minutes of the May 18, 2020, Regular Meeting.

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

ITEM #5 Motion made by Brian Franks, seconded by Oscar Fuentes to approve Financial Report.

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

ITEM #6 Motion made by Brian Franks, seconded by Richard Erwin to approve Accounts Payable.

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

Motion Carried

ITEM #7 Motion made by Brian Franks, seconded by Oscar Fuentes to approve Certificate of Appreciation for Ever and Marielena Saenz.

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

Motion Carried

ITEM #8 Motion made by Richard Erwin, seconded by Larry Bryant to approve Easement Right of Way with Oncor Electric Delivery.

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

Motion Carried

ITEM #9 Motion made by Richard Erwin, seconded by Brian Franks to approve Resolution 2020-013, a Modification to Option to Purchase Real Estate with 8:28 Car Wash, LLC.

Votes were as follows:	"Aye"	Larry Bryant
	Absent	Camilla Blum
	"Aye"	Brian Franks
	"Aye"	Oscar Fuentes
	"Aye"	Richard Erwin
Matian Camial	2	

Motion Carried

ITEM #10 Motion made by Brian Franks, seconded by Oscar Fuentes to approve Resolution 2020-014, a Release of Lien for Lot 12, Block 20, East Monahans Subdivision, City of Monahans, Ward County to LMB Construction.

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

Motion Carried

ITEM #11 Consider and Act Upon Approving Amendment to Construction of Monahans Parkway with L.O.A. Land Development.

NO ACTION TAKEN

ITEM #12 Consider and Act Upon Approving Boundary Line Agreement concerning East Property Fence line of the East Monahans Subdivision with Edwards Green, II, LP.

NO ACTION TAKEN

ITEM #13 Board reviewed and discussed:

-East Monahans Subdivision-Staybridge -Sales Tax

ITEM #14 Motion was made by Richard Erwin, seconded by Oscar Fuentes to adjourn the meeting at 2:26 P.M.

Votes were as follows:

"Aye"	Larry Bryant
Absent	Camilla Blum
"Aye"	Brian Franks
"Aye"	Oscar Fuentes
"Aye"	Richard Erwin

ATTEST:

Larry Bryant- President

Camilla Blum- Secretary