

**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 15th day of June, 2020.

**AGENDA
Regular Meeting
June 15, 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 May 18, 2020, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving Certificate of Appreciation for Ever and Marielena Saenz.
8. Consider and Act Upon Approving Easement of Right of Way with Oncor Electric Delivery.
9. Consider and Act Upon Approving Resolution 2020-013, Modification to Option to Purchase Real Estate with 8:28 Car Wash, LLC.
10. Consider and Act Upon Approving Resolution 2020-014, a Release of Lien for Lot 12, Block 27, East Monahans Subdivision, City of Monahans, Ward County to LMB Construction.
11. Consider and Act Upon Approving Amendment to Construction of Monahans Parkway with L.O.A. Land Development.
12. Consider and Act Upon Approving Boundary Line Agreement concerning East Property Fence line of the East Monahans Subdivision with Edwards Green II, LP.
13. Review and Discuss:
 - East Monahans Subdivision- Staybridge
 - Sales Tax
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 June 12, 2020.

Larry Bryant, President

Sworn and subscribed to before me on this 12th day of June, 2020.

Notary Public – State of Texas