

**MINUTES**  
**SPECIAL MEETING**  
**June 29, 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*  
*Richard Erwin*

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

*Ashley Adatao*  
*Rex Thee*  
*Teresa Burnett*  
*Dean Rasmuson*  
*Christy Sullivan*

*MEDC Director*  
*City of Monahans Manager*  
*Monahans Chamber Director*  
*Maverick Engineering*  
*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** Motion made by Camilla Blum, seconded by Richard Erwin to approve an Amendment to Minutes of the May 18, 2020, Regular Meeting.

Votes were as follows:

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

Motion Carried

**ITEM #4** Motion made by Brian Franks, seconded by Richard Erwin to approve Minutes of the June 15, 2020, Regular Meeting.

Votes were as follows:

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

Motion Carried

**ITEM #5** Motion made by Brian Franks, seconded by Camilla Blum to approve Purchase Order No.3- Monahans Fiber Loop with Faulkner Consulting, LLC dba Digital Fields, LLC.

Votes were as follows:

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

Motion Carried

**ITEM #6** Motion made by Brian Franks, seconded by Camilla Blum to approve Revised Paving and Utility Plans for School Access Roads.

Votes were as follows:

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

Motion Carried

**ITEM #7** Motion made by Camilla Blum, seconded by Brian Franks to approve Monahans Parkway Paving Construction Change Order with L.O.A. Land Development.

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

Motion Carried

**ITEM #8** Motion made by Richard Erwin, seconded by Camilla Blum to approve Resolution 2020-015, the sale of Lots 1-8 and 13, Block 20, East Monahans Subdivision, City of Monahans, Ward County to C&S Construction.

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

Motion Carried

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

**ITEM #10** Motion was made by Larry Bryant, seconded by Richard Erwin to adjourn the meeting at 1:50 P.M.

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

Motion Carried.

ATTEST:

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Larry Bryant- President

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Camilla Blum- Secretary