

**MINUTES**  
**REGULAR MEETING**  
**March 16, 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 Vice President*  
*MEDC Vice President*  
*MEDC Secretary*  
*MEDC Board Member*

*Ashley Aduino*  
*Rex Thee*  
*David Cutbirth*  
*Teresa Burnett*  
*Christy Sullivan*

*MEDC Director*  
*City of Monahans Manager*  
*City of Monahans Mayor*  
*Monahans Chamber Director*  
*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 Brian Franks, seconded by Camilla Blum to approve Minutes of the February 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 Camilla Blum, seconded by Richard Erwin to approve Financial Report.

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 Camilla Blum, seconded by Brian Franks to approve Accounts Payable.

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 Richard Erwin to approve Purchase Order No. 2-Monahans Fiber Loop, Phase II with Faulkner Consulting, LLC ADB 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 #7** Motion made by Camilla Blum, seconded by Richard Erwin to approve Paving and Drainage Construction Plans for School Access Roads.

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 Brian Franks, seconded by Camilla Blum to approve Utility Construction Plans for School Access Roads.

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

**ITEM #9** Motion made by Camilla Blum, seconded by Brian Franks to approve Obtaining Bid Proposals for Paving and Utility for School Access Roads.

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

**ITEM #10** Motion made by Camilla Blum, seconded by Richard Erwin to approve Additional Engineering Services for Pond, Roadways and Utilities for School Site.

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

**ITEM #11** Motion made by Brian Franks, seconded by Richard Erwin to approve Resolution 2020-005, a Release of Lien with Ever and Marielena Saenz.

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

**ITEM #12** Motion made by Richard Erwin, seconded by Brian Franks to approve Resolution 2020-006, Exercising Option to Purchase Real Estate with Ruben Arroyo.

Votes were as follows: "Aye" Larry Bryant

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

Motion Carried

**ITEM #13** Motion made by Camilla Blum, seconded by Richard Erwin to approve Resolution 2020-007, Exercising Option to Purchase Real Estate with LMB Construction, LLC.

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

Motion Carried

**ITEM #14** Consider and Act Upon Approving Resolution 2020-008, a Modification to Agreement to Amend Option to Purchase Real Estate with Sai Monahans Brother Hospitality, LLC.

NO ACTION TAKEN

**ITEM #15** Consider and Act Upon Approving Resolution 2020-009, a Modification to Option to Purchase Real Estate with Sai Monahans Brother Hospitality, LLC.

ACTION NO TAKEN

**ITEM #16** Board reviewed and discussed:  
East Monahans Subdivision.  
Sales Tax

**ITEM #17** Motion was made by Richard Erwin, seconded by Camilla Blum to adjourn the meeting at 1:57 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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Brian Franks- Vice President