

**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 18th day of March, 2019.

**AGENDA
Regular Meeting
March 18, 2019
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the February 19, 2019, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Resolution 2019-011, Real Property Development Agreement with L.O.A. Investments.
7. Consider and Act Upon Approving Resolution 2019-012, a corrected Option to Purchase Real Estate Agreement.
8. Consider and Act Upon Approving Resolution 2019-013, an Agreement with Oncor Electric Delivery Company, LLC.
9. Consider and Act Upon Approving acknowledgment of bids from Carter Fentress Engineering for Phase I Construction for the East Monahans Subdivision.
10. Consider and Act Upon Approving Resolution 2019-014, the approval of Bid for Phase I Construction in the East Monahans Subdivision.
11. Consider and Act Upon Approving Resolution 2019-015, a Letter of Intent with MTN Services, LLC.
12. Review and Discuss:
 - Schubert Construction warehouse site
 - East Monahans Subdivision
 - Proposal Letter from Pharaoh Construction
13. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
 - a. Section 551.074 Personnel Matters
 - b. Section 551.072 Deliberation about Real Property
14. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.074 Personnel Matters
 - b. Section 551.072 Deliberation about Real Property
15. 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 March 15, 2019.

Sworn and subscribed to before me on this 15th day of March, 2019.

Larry Bryant, President

Notary Public – State of Texas