

**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 2<sup>nd</sup> St. on the 25<sup>th</sup> day of March, 2019.

**AGENDA  
Special Meeting  
March 25, 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 March 18, 2019, Regular Meeting.
4. Consider and Act Upon Approving Resolution 2019-014, the sale of Block 32, East Monahans Subdivision, City of Monahans, Ward County.
5. Review and Discuss:  
    East Monahans Subdivision
6. 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- Hiring of MEDC Director.
7. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.074 Personnel Matters- Consider and Act upon hiring MEDC Director.
8. 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 2<sup>nd</sup> 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 22, 2019.**

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Larry Bryant, President

Sworn and subscribed to before me on this 22<sup>nd</sup> day of March, 2019.

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Notary Public – State of Texas