

**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 16th day of March, 2020.

**AGENDA
Regular Meeting
March 16, 2020
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 18, 2020, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Purchase Order No. 2- Monahans Fiber Loop, Phase II with Faulkner Consulting, LLC dba Digital Fields, LLC.
7. Consider and Act Upon Approving Paving and Drainage Construction Plans for School Access Roads.
8. Consider and Act Upon Approving Utility Construction Plans for School Access Roads.
9. Consider and Act Upon Approving Obtaining Bid Proposals for Paving and Utilities for School Access Roads.
10. Consider and Act Upon Approving Additional Engineering Services for Pond, Roadways and Utilities for School Site.
11. Consider and Act Upon Approving Resolution 2020-005, a Release of Lien with Ever and Marielena Saenz.
12. Consider and Act Upon Approving Resolution 2020-006, Exercising Option to Purchase Real Estate with Ruben Arroyo.
13. Consider and Act Upon Approving Resolution 2020-007, Exercise Option to Purchase Real Estate with LMB Construction, LLC.
14. Consider and Act Upon Approving Resolution 2020-008, Modification to Agreement to Amendment Option to Purchase Real Estate with Sai Monahans Brother Hospitality, LLC.
15. Consider and Act Upon Approving Resolution 2020-009, Modification to Option to Purchase Real Estate with Sai Monahans Brother Hospitality, LLC.
16. Review and Discuss:
 - East Monahans Subdivision
 - Sales Tax
17. 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 1:00 P.M., on March 13, 2020.

Larry Bryant, President

Sworn and subscribed to before me on this 13th day of March, 2020.

Notary Public – State of Texas