

**MINUTES
SPECIAL MEETING
March 30, 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
Richard Erwin*

*MEDC Vice President
MEDC Vice President
MEDC Board Meeting*

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

*MEDC Director
City of Monahans Manager
Monahans Chamber Director
The Monahans News
Maverick Engineering*

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 Richard Erwin, seconded by Brian Franks to approve Minutes of the March 16, 2020, Special Meeting.

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

Motion Carried

ITEM #4 Motion made by Brian Franks, seconded by Richard Erwin to approve acknowledgement of Bid Tabulation for Detention Pond “D” Construction.

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

Motion Carried

ITEM #5 Motion made by Brian Franks, seconded by Larry Bryant to approve Resolution 2020-006, Notice of Award for Excavation of Monahans Parkway Detention Pond “D”.

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

Motion Carried

ITEM #6 Consider and Act Upon Approving Change Order No.1 for Monahans Parkway Paving and Drainage Construction Plans.

No Action Taken

ITEM #7 Board reviewed and discussed:
East Monahans Subdivision.

ITEM #8 Motion was made by Brian Franks, seconded by Richard Erwin to adjourn the meeting at 2:07 p.m.

Votes were as follows:

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

Motion Carried.

ATTEST:

Larry Bryant- President

Brian Franks- Vice President