MINUTES REGULAR MEETING

May 18, 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:

Brian FranksMEDC Vice PresidentCamilla BlumMEDC SecretaryOscar FuentesMEDC Board MemberRichard ErwinMEDC Board Member

Ashley Adauto MEDC Director

Rex Thee City of Monahans Manager
Teresa Burnett Monahans Chamber Director
The Manahans Name
The Manahans Name

Paul Scifres The Monahans News

ITEM #1 Brian Franks, Vice 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 Camilla Blum to approve Minutes of the April 27, 2020, Regular Meeting.

Votes were as follows:

Absent

"Aye"

Camilla Blum

"Aye"

Brian Franks

"Aye"

Oscar Fuentes

"Aye"

Richard Erwin

Motion Carried

ITEM #4 Motion made by Camilla Blum, seconded by Oscar Fuentes to approve Financial Report.

Votes were as follows:

Absent

"Aye"

Camilla Blum

"Aye"

Brian Franks

"Aye"

Oscar Fuentes

"Aye"

Richard Erwin

Motion Carried

ITEM #5 Motion made by Camilla Blum, seconded by Richard Erwin to approve Accounts Payable.

Votes were as follows:

Absent

"Aye"

Camilla Blum

"Aye"

Brian Franks

"Aye"

Oscar Fuentes

"Aye" Richard Erwin

Motion Carried

ITEM #6 Motion made by Richard Erwin, seconded by Camilla Blum to approve Thirst Amendment to Map and Dedication of the East Monahans Subdivision.

Votes were as follows: Absent Larry Bryant

"Aye" Camilla Blum
"Aye" Brian Franks
"Aye" Oscar Fuentes

	"Aye"	Richard Erwin
Motion Carried		
ITEM #7 Motion made by Camilla Blum, seconded by Oscar Fuentes to approve Project 2020-011, an Interlocal Agreement with Ward County relating to Monahans Parkway.		
Votes were as follows:	Absent "Aye" "Aye"	Larry Bryant Camilla Blum Brian Franks
	"Aye"	Oscar Fuentes Richard Erwin
Motion Carried	"Aye"	Richard Erwin
ITEM #8 Motion made by Camilla Blum, seconded by Richard Erwin to approve an Interlocal Agreement with the City of Monahans and MWPISD for Project 2020-002, School Access Roads-Paving, Drainage and Utility Plan.		
Votes were as follows:	Absent "Aye" "Aye"	Larry Bryant Camilla Blum Brian Franks
	"Aye"	Oscar Fuentes
Motion Carried	"Aye"	Richard Erwin
ITEM #9 Consider and Act Upon Approving Prime Contract Change Order No. 1: Stockpile Excavated Soils for Project 2020-002, School Access Roads-Paving, Drainage and Utility Plan.		
NO ACTION TAKEN		
ITEM #10 Consider and Act Upon Approving Revised Monahans Parkway Construction Paving Change Order with LOA Land Development.		
NO ACTION TAKEN		
ITEM #11 Board reviewed and discussed: -East Monahans Subdivision Staybridge -Sales Tax		
ITEM #12 Motion was made by Richard Erwin, seconded by Camilla Blum to adjourn the meeting at 1:58 P.M.		
Votes were as follows:	Absent "Aye" "Aye" "Aye" "Aye"	Larry Bryant Camilla Blum Brian Franks Oscar Fuentes Richard Erwin
Motion Carried.	11,0	Reduct Livin
		ATTEST:

Camilla Blum- Secretary

Larry Bryant- President