

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 Franks
Camilla Blum
Oscar Fuentes
Richard Erwin

MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Paul Scifres

MEDC Director
City of Monahans Manager
Monahans Chamber Director
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	Larry Bryant
"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	Larry Bryant
"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	Larry Bryant
"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

