

**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 20th day of May, 2019.

**AGENDA
Regular Meeting
May 20, 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 April 22, 2019, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Resolution 2019-014, Amendment to Contract with Dunes, LLC.
7. Consider and Act Upon Approving the change of Site Development with L.O.A. Investments, LLC.
8. Consider and Act Upon Approving Master Services Agreement with Faulkner Consulting, LLC dba Digital Fields, LLC.
9. Consider and Act Upon Approving Easement and Right of Way with Oncor Electric Delivery Company, LLC.
10. Review and Discuss:
 East Monahans Subdivision
 MWPID Property Donation
11. 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 1:30 P.M., on May 17, 2019.

Larry Bryant, President

Sworn and subscribed to before me on this 17th day of May, 2019.

Notary Public – State of Texas