

**MINUTES
REGULAR MEETING
November 18, 2019
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
Camilla Blum
Richard Erwin*

*MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member*

*Ashley Adatao
Rex Thee
David Cutbirth
Christy Sullivan
Dean Rasmuson
Ron Chestnut
Chad King
Eddie Nelms
Jerry Tenison*

*MEDC Director
City Manager
City of Monahans Mayor
The Monahans News
Maverick Engineering
L.O.A. Investments
L.O.A. Investments
Ward County
DelCom*

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 November 4, 2019, Special Meeting.

Votes were as follows:

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

Motion Carried

ITEM #4 Motion made by Camilla Blum, seconded by Richard Erwin to approve Accounts Payable.

Votes were as follows:

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

Motion Carried

ITEM #5 Motion made by Brain Franks, seconded by Camilla Blum to approve Financial Report.

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

Motion Carried

ITEM #6 Motion made by Brain Franks, seconded by Richard Erwin to approve Resolution 2019-023, a Contract for the purchase of Lot N/5 of 30 and all of 31 and 32, Block 3, Southland, City of Monahans, Ward County, Texas.

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

Motion Carried

ITEM #7 Motion made by Camilla Blum, seconded by Brain Franks to approve Master Plan with LOA Investments, LLC with the correction of the 7.12 acres north being used as temporary RV space for construction workers and changed to Garden Homes.

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

Motion Carried

ITEM #8 Motion made by Brain Franks, seconded by Camilla Blum to approve Option 3, Bid for Monahans Parkway with LOA Investments, LLC.

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

Motion Carried

ITEM #9 Motion made by Brain Franks, seconded by Richard Erwin to approve Monahans Parkway Utility Construction Plans from Maverick Engineering.

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

Motion Carried

ITEM #10 Motion made by Camilla Blum, seconded by Brain Franks to approve Monahans Parkway Paving and Drainage Construction Plans from Maverick Engineering.

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

Motion Carried

ITEM #11 Motion made by Camilla Blum, seconded by Brain Franks to approve Resolution 2019-025, a Partial Release of Lien for DBR Custom Builders, LLC

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

Motion Carried

ITEM #12 Consider and Act Upon Approving Resolution 2019-026, Authorization to submit offer on purchase of property at 715 S. Main Street.

NO ACTION TAKEN

ITEM #13 Board reviewed and discussed:
-Lot 1, Block 27, East Monahans Subdivision
-Fiber Loop, Carroll Faulkner

ITEM #14 Motion was made by Richard Erwin, seconded by Camilla Blum to adjourn the meeting at 2:57 p.m.

Votes were as follows:

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

Motion Carried

ATTEST:

Larry Bryant- President

Camilla Blum- Secretary