

**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 18th day of November, 2019.

**AGENDA
Regular Meeting
November 18, 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 November 4, 2019, Special Meeting.
4. Consider and Act Upon Approving Accounts Payable.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving 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.
7. Consider and Act Upon Approving Master Plan with LOA Investments, LLC.
8. Consider and Act Upon Approving Resolution 2019-024, a Bid for Monahans Parkway
9. Consider and Act Upon Approving Monahans Parkway Utility Construction Plans.
10. Consider and Act Upon Approving Monahans Parkway Paving and Drainage Construction Plans.
11. Consider and Act Upon Approving Resolution 2019-025, a Partial Release of Lien for DBR Custom Builders, LLC.
12. Consider and Act Upon Approving Resolution 2019-026, Authorization to submit offer on purchase of property at 715 S. Main Street.
13. Review and Discuss:
 - Lot 1, Blk 2, East Monahans Subdivision
 - Fiber Loop, Carroll Faulkner
14. 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 November 15, 2019.

Larry Bryant, President

Sworn and subscribed to before me on this 15th day of November, 2019.

Notary Public – State of Texas