

**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 4th day of November, 2019.

**AGENDA
Special Meeting
November 4, 2019
11:30 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 October 25, 2019, Regular Meeting.
4. Consider and Act Upon Approving Resolution 2019-021, a contract for the Sale of Lot 2, Block 24, East Monahans Subdivision, City of Monahans, Ward County, Texas.
5. Consider and Act Upon Approving Permit to Conduct Geophysical Operations with Dawson Geophysical Company for Block A, Sec. 97 a 120 acre tract of land.
6. Consider and Act Upon Approving Revision to Scope of Services Agreement for Detention Ponds and Platting for Desert Ridge Masterplan with Maverick Engineering.
7. Consider and Act Upon Approving Master Drainage Report from Maverick Engineering.
8. Consider and Act Upon Approving Resolution 2019-022, Authorization to submit offer on purchase of property on Main Street.
9. Review and Discuss:
 - East Monahans Subdivision
 - Downtown
10. 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, Camilla Blum, 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 11:30 P.M., on November 1, 2019.

Camilla Blum, Secretary

Sworn and subscribed to before me on this 1st day of November, 2019.

Notary Public – State of Texas