

**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 2<sup>nd</sup> St. on the 19<sup>th</sup> day of October, 2020.

**AGENDA  
Regular Meeting  
October 19, 2020  
1:30 P.M.**

1. Call meeting to order.
2. Election of Officer.
3. Citizens Forum – presentation by citizens to be heard.
4. Consider and Act Upon Approving Minutes of the September 21, 2020, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving Purchase Order No. 4- Monahans Fiber Loop with Faulkner Consulting LLC dba Digital Fields, LLC.
8. Consider and Act Upon Approving Resolution 2020-018, the purchase of Lots 1, 2, & 3, Block 103, Monahans Original Town, City of Monahans, Ward County, Texas from the City of Monahans.
9. Consider and Act Upon Approving Resolution 2020-019, the sale of Lots 1, 2, & 3, Block 103, Monahans Original Town, City of Monahans, Ward County, Texas from the City of Monahans.
10. Consider and Act Upon Approving Resolution 2020-020, the purchase of Lot 29 and South 20 Feet of Lot 30, Block 3 of the Southland Addition, Monahans, Texas, Ward County.
11. Review and Discuss:
  - East Monahans Subdivision
  - Carroll Faulkner- Update Status Design and Construction of a Fiber Loop
  - Paso Construction
  - Sales Tax
12. 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 2<sup>nd</sup> 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 1:30 P.M., on October 16, 2020.**

Sworn and subscribed to before me on this 16<sup>th</sup> day of October, 2020.

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Camilla Blum, Secretary

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Notary Public – State of Texas