

**MINUTES**  
**REGULAR MEETING**  
**October 25, 2019**  
**10:00 A.M.**

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 10:00 A.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*  
*Oscar Fuentes*  
*Richard Erwin*

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

*Ashley Aduino*  
*Rex Thee*  
*Teresa Burnett*  
*Christy Sullivan*  
*Carroll Faulkner*  
*Dean Rasmuson*  
*Ron Chestnut*  
*Shellie Porras*  
*Sara Jasso*

*MEDC Director*  
*City Manager*  
*Monahans Chamber Director*  
*The Monahans News*  
*Digital Fields*  
*Maverick Engineering*  
*L.O.A. Investments*  
*8:28 Carwash*  
*8:28 Carwash*

**ITEM #1** Larry Bryant, President called the meeting to order at 10:00 A.M.

**ITEM #2** Motion made by Camilla Blum, seconded by Richard Erwin to elect Larry Bryant as President.

Votes were as follows:

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

Motion Carried.

Motion made by Richard Erwin, seconded by Oscar Fuentes to elect Brian Franks as Vice President.

Votes were as follows:

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

Motion Carried

Motion made by Richard Erwin, seconded by Oscar Fuentes to elect Richard Erwin as Secretary.

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

Motion Carried.

**ITEM #3** Presentations by citizens to be heard.

**ITEM #4** Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.

**ITEM #5** Motion made by Brian Franks, seconded by Camilla Blum to approve Minutes of the September 16, 2019, Regular Board Meeting.

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

Motion Carried

**ITEM #6** Motion made by Brian Franks, seconded by Oscar Fuentes to approve Accounts Payable.

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

Motion Carried

**ITEM #7** Motion made by Camilla Blum, seconded by Richard Erwin to approve Financial Report.

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

Motion Carried

**ITEM #8** Motion made by Richard Erwin, seconded by Oscar Fuentes to approve authorization of MEDC Director to negotiate Agreement with City of Monahans City Manager for the installation of water and sewer to Block 22 and 23 of the East Monahans Subdivision.

Votes were as follows:

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

Motion Carried

**ITEM #9** Motion made by Richard Erwin, seconded by Brian Franks to approve Resolution 2019-020, Letter of Offer for Lot 2, Block 24, East Monahans Subdivision.

Votes were as follows:

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

Motion Carried

**ITEM #10** Board reviewed and discussed:  
-East Monahans Subdivision  
-Sales Tax

**ITEM #11** Motion was made by Camilla Blum, seconded by Richard Erwin to adjourn the meeting at 11:32 a.m.

Votes were as follows:

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

Motion Carried

ATTEST:

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Larry Bryant- President

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Camilla Blum- Secretary