

MINUTES
REGULAR MEETING
December 21, 2020
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:

Brian Franks
Richard Erwin
Camilla Blum
Hal Upchurch
Eddie Nelms

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

Ashley Adatao
Rex Thee
Teresa Burnett
Carroll Faulkner
Dean Rasmuson
Christy Sullivan

MEDC Director
City of Monahans Manager
Monahans Chamber Director
Digital Fields
Maverick Engineer
The Monahans News

ITEM #1 Brian Franks, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 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 #4 Motion made by Camilla Blum, seconded by Richard Erwin to approve Minutes of the September 21, 2020, Regular Meeting.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	Abstain	Hal Upchurch
	Abstain	Eddie Nelms

Motion Carried

ITEM #5 Motion made by Camilla Blum, seconded by Eddie Nelms to approve Minutes of the November 16, 2020, Regular Meeting.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	"Aye"	Hal Upchurch
	"Aye"	Eddie Nelms

Motion Carried\

ITEM #6 Motion made by Richard Erwin, seconded by Camilla Blum to approve Financial Report.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	"Aye"	Hal Upchurch
	"Aye"	Eddie Nelms

Motion Carried

ITEM #7 Motion made by Eddie Nelms, seconded by Hal Upchurch to approve Accounts Payable.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin

“Aye” Camilla Blum
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #8 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Purchase Order No. 5-Monahans Fiber Loop with Faulkner Consulting LLC dba Digital Fields, LLC.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Camilla Blum
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #9 Motion made by Eddie Nelms, seconded by Richard Erwin to approve Resolution 2020-022, Obtaining Professional Services Agreement Proposals for Engineering of a Fiber-based Broadband Network to serve the City of Monahans.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Camilla Blum
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #10 Motion made by Richard Erwin, seconded by Hal Upchurch to approve Resolution 2020-023, establishing an Engineering Proposal Evaluation Committee for a Fiber-based Broadband Network to serve the City of Monahans consisting of Rex Thee, Teresa Burnett, Ashley Adatao, Brian Franks, and Carroll Faulkner upon acceptance.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Camilla Blum
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #11 Board reviewed and discussed:
-East Monahans Subdivision
Monahans Parkway Phase I
Sai Monahans Hospitality
-Sales Tax

ITEM #12 Motion was made by Camilla Blum, seconded by Eddie Nelms to adjourn the meeting at 2:25 P.M.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Camilla Blum
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ATTEST:

Brian Franks- President

Camilla Blum- Secretary