



**NOTICE OF MEETING OF
MONAHANS ECONOMIC DEVELOPMENT CORPORATION**

Notice is given that the Board of Directors of the Monahans Economic Development Corporation will convene in the City Council Chambers located at 112 West 2nd Street, Monahans, Texas ("City Hall") on the date and time specified below:

**AGENDA
Regular Meeting
February 22, 2021
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
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.
4. Consider and Act Upon Approving Minutes of the January 25, 2021, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving Master Service Agreement with N-Com, A Division of JSI for Monahans Fiber Broadband Project.
8. Consider and Act Upon Approving Task Order No. 1, Supplementing the Master Services Agreement between Monahans Economic Development Corporation and N-Com, A Division of JSI.
9. Consider and Act Upon Approving Resolution 2021-002, a Bid for installation of 10' Manhole for Monahans Parkway.
10. Consider and Act Upon Approving Change Order No. 4 with Onyx General Contractors, LLC in regards to Project No. 2020-002, School Access Roads.
11. Review and Discuss:
 - East Monahans Subdivision
 - Detention Pond Fence
 - Main Street Property
 - Sales Tax
12. Adjournment.

The MEDC Board of Directors may vote and/or otherwise act upon each of the items listed in the foregoing Agenda. Individuals with disabilities who require special assistance in order to attend a MEDC meeting should contact the City Secretary's office at (432) 943-4343, Ext. 20 or at City Hall at least twenty-four (24) hours in advance of the meeting. I certify that at 1:30 pm on February 19, 2021, I posted this Agenda (1) on the bulletin board next to the front door of City Hall to be visible from the outside, and (2) on the bulletin board inside City Hall.

Ashley Adatao
Executive Director
Monahans Economic Development Corporation