



**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 Monahans Chamber of Commerce Board Room located at 1525 E Monahans Parkway, Monahans, Texas on the date and time specified below:

**AGENDA
Regular Meeting
April 19, 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 March 15, 2021, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Acknowledgement of Carol B & Florence E. King Foundation Grant in capital support of the Monahans Fiber to the Premise Infrastructure Project.
8. Consider and Act Upon Approving Resolution 2021-002, Letter of Commitment for Capital Support of the Monahans Fiber to the Premise Infrastructure Project.
9. Consider and Act Upon Approving Resolution 2021-003, a Bid for installation of 10' Manhole for Monahans Parkway.
10. Consider and Act Upon Approving Resolution 2021-004, a Letter Of Intent for Lots 29, 30, 31, and 32, Block 3, Southland Addition, Monahans, Texas, Ward County.
11. Consider and Act Upon Approving Resolution 2021-005, the sale of Lots 1, 2, 3, and 4, Block 23, Replat of Block 23, East Monahans Subdivision, City of Monahans, Ward County, Texas to Paso Construction, LLC.
12. Consider and Act Upon Approving Mutual Termination and Release of Contract with L.O.A. Investments, LLC.
13. Review and Discuss:
 - East Monahans Subdivision
 - Sai Monahans Brothers
 - Monahans Parkway
 - Speed Limit -Lighting -Signage -Striping
 - Detention Pond Fence
 - Sales Tax
14. 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 April 16, 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**