



**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
August 16, 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 July 19, 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 2021 Annual MEDC Report.
8. Consider and Act Upon Acknowledgement of funds from Ward County for capital support of the Monahans Fiber to the Premise Infrastructure Project.
9. Consider and Act Upon Approving Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.
10. Consider and Act Upon Approving Acknowledgment of Bid Tabulation for Phase I Construction of the Monahans Broadband Outside Plant Infrastructure.
11. Consider and Act Upon Approving Resolution 2021-010, authorization to negotiate a contract with the apparent low bidder for the Phase I Construction Contract Monahans Broadband Outside Plant Infrastructure Federal Economic Development Administration Project No. 08-79-05507.
12. Consider and Act Upon Approving Resolution 2021-011, authorization to negotiate one or more purchase agreements for the material items included as part of the Fiber Optic Cable and Conduit bid.
13. Consider and Act Upon Approving Letter to Zoning & Planning Commission.
14. Consider and Act Upon Approving Resolution 2021-012, a Second Amendment to Property Contract with Paso Construction, LLC.
15. Review and Discuss
 - East Monahans Subdivision
 - Sales Tax
16. 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 August 13, 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 Adauto
MEDC-Executive Director**