

**MINUTES**  
**REGULAR MEETING**  
**August 16, 2021**  
**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, Monahans, Texas with the following members, officers and visitors present:

*Richard Erwin*  
*Camilla Blum*  
*Hal Upchurch*  
*Eddie Nelms*

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

*Ashley Adatao*  
*Rex Thee*  
*Teresa Burnett*  
*Christy Sullivan*  
*Carroll Faulkner*

*MEDC Director*  
*City of Monahans City Manager*  
*Monahans Chamber Director*  
*The Monahans News*  
*Digital Fields*

**ITEM #1** Richard Erwin, 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 Eddie Nelms to approve Minutes of the July 19, 2021, Regular Meeting.

Votes were as follows:

Absent	Brian Franks
“Aye”	Richard Erwin
“Aye”	Camilla Blum
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried

**ITEM #5** Motion made by Eddie Nelms, seconded by Hal Upchurch to approve Financial Report.

Votes were as follows:

Absent	Brian Franks
“Aye”	Richard Erwin
“Aye”	Camilla Blum
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried

**ITEM #6** Motion made by Camilla Blum, seconded by Eddie Nelms to approve Accounts Payable.

Votes were as follows:

Absent	Brian Franks
“Aye”	Richard Erwin
“Aye”	Camilla Blum
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried

**ITEM #7** Motion made by Camilla Blum, seconded by Hal Upchurch to approve Annual MEDC Report 2021.

Votes were as follows:

Absent	Brian Franks
“Aye”	Richard Erwin
“Aye”	Camilla Blum
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried

**ITEM #8** Motion made by Eddie Nelms, seconded by Hal Upchurch to acknowledge funds from Ward County for capital support to the Monahans Fiber to the Premise Infrastructure Project.

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

Motion Carried

**ITEM #9** Motion made by Camilla Blum, seconded by Hal Upchurch to approve Outlay Report and Request for Reimbursement for Construction Program for the Monahans Broadband Project..

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

Motion Carried

**ITEM #10** Motion made by Eddie Nelms, seconded by Hal Upchurch to acknowledge bid tabulation for Phase I Construction of the Monahans Broadband Outside Plant Infrastructure.

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

Motion Carried

**ITEM #11** Motion made by Camilla Blum, seconded by Eddie Nelms to approve Resolution 2021-010, authorization to negotiate a contract with Shalom for Phase I Construction Contract Monahans Broadband Outside Plant Infrastructure Federal Economic Development Administration Project No. 08-79-05507.

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

Motion Carried

**ITEM #12** Motion made by Eddie Nelms, seconded by Camilla Blum to approve 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.

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

Motion Carried

**ITEM #13** Motion made by Camilla Blum, seconded by Eddie Nelms to approve Letter to Zoning & Planning Commission.

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

Motion Carried

**ITEM #14** Motion made by Eddie Nelms, seconded by Hal Upchurch to approve Resolution 2021-012, a Second Amendment to Property Contract with Paso Construction, LLC.

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

Motion Carried

**ITEM #15** Board reviewed and discussed:  
-East Monahans Subdivision  
-Sales Tax

**ITEM #16** Motion was made by Richard Erwin, seconded by Hal Upchurch to adjourn the meeting at 2:05 P.M.

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

Motion Carried

ATTEST:

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Brian Franks- President

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Camilla Blum- Secretary