



**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 2<sup>nd</sup> Street, Monahans, Texas ("City Hall") on the date and time specified below:

**AGENDA  
Regular Meeting  
December 20, 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 November 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 Approving Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.
8. Consider and Act Upon Approving Checklist for Bid Document Review - Monahans Broadband Infrastructure Project.
9. Consider and Act Upon Approving Checklist for Bid Opening - Monahans Broadband Infrastructure Project.
10. Consider and Act Upon Approving Checklist for Executed Contract- Monahans Broadband Infrastructure Project.
11. Consider and Act Upon Approving Grant Application for FMH Foundation.
12. Consider and Act Upon Approving Resolution 2021-023, Estimate for Monahans Parkway Striping.
13. Consider and Act Upon Approving Resolution 2021-024, Estimate for School Access Roads Striping.
14. Consider and Act Upon Approving or Rejecting Bid for Monahans Parkway Intersection Flooding Conveyance.
15. Review and Discuss
  - East Monahans Subdivision \*Ward County Sheriff Office
  - 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 December 17, 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.**

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Ashley Aduato, MEDC-Executive Director