

MINUTES
REGULAR MEETING
December 20, 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:

Brian Franks
Richard Erwin
Leticia Rodriguez
Hal Upchurch
Eddie Nelms

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

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Carroll Faulkner
Andrew Mellen

MEDC Director
City of Monahans City Manager
Monahans Chamber Director
City of Monahans Mayor
Digital Fields
Maverick Engineering

ITEM #1 Brian Franks, 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 Eddie Nelms, seconded by Leticia Rodriguez to approve Minutes of the November 15, 2021, Regular Meeting.

| | | |
|------------------------|---------|-------------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |
| | "Aye" | Leticia Rodriguez |
| | Abstain | Hal Upchurch |
| | "Aye" | Eddie Nelms |

Motion Carried

ITEM #5 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Financial Report.

| | | |
|------------------------|-------|-------------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |
| | "Aye" | Leticia Rodriguez |
| | "Aye" | Hal Upchurch |
| | "Aye" | Eddie Nelms |

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Eddie Nelms to approve Accounts Payable.

| | | |
|------------------------|-------|-------------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |
| | "Aye" | Leticia Rodriguez |
| | "Aye" | Hal Upchurch |
| | "Aye" | Eddie Nelms |

Motion Carried

ITEM #7 Motion made by Eddie Nelms, seconded by Richard Erwin to approve Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.

| | | |
|------------------------|-------|---------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |

“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #8 Motion made by Richard Erwin, seconded by Hal Upchurch to approve Checklist for Bid Document Review- Monahans Broadband Infrastructure Project.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #9 Motion made by Eddie Nelms, seconded by Leticia Rodriguez to approve Checklist for Bid Opening- Monahans Broadband Infrastructure Project.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #10 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Checklist for Executed Contract- Monahans Broadband Infrastructure Project.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #11 Motion made by Leticia Rodriguez, seconded by Richard Erwin to approve Grant Application for FMH Foundation.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #12 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Resolution 2021-023, an Estimate from Linear Traffic Markings for Project 2021-002, Monahans Parkway Striping.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #13 Motion made by Leticia Rodriguez, seconded by Eddie Nelms to approve Resolution 2021-024, an Estimate from Linear Traffic Markings for Project 2021-003, School Access Road Striping.

Votes were as follows: “Aye” Brian Franks
“Aye” Richard Erwin
“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #14 Motion made by Richard Erwin, seconded by Eddie Nelms to Reject all Bids for Monahans Parkway Intersection Flooding Conveyance.

| | | |
|------------------------|-------|-------------------|
| Votes were as follows: | “Aye” | Brian Franks |
| | “Aye” | Richard Erwin |
| | “Aye” | Leticia Rodriguez |
| | “Aye” | Hal Upchurch |
| | “Aye” | Eddie Nelms |

Motion Carried

ITEM #15 Board reviewed and discussed:
-East Monahans Subdivision- Ward County Sheriff Office
-Sales Tax

ITEM #16 Motion was made by Leticia Rodriguez, seconded by Brian Franks to adjourn the meeting at 2:25 P.M.

| | | |
|------------------------|-------|-------------------|
| Votes were as follows: | “Aye” | Brian Franks |
| | “Aye” | Richard Erwin |
| | “Aye” | Leticia Rodriguez |
| | “Aye” | Hal Upchurch |
| | “Aye” | Eddie Nelms |

Motion Carried

ATTEST:

Richard Erwin-Vice President

Leticia Rodriguez- Secretary