

**MINUTES**  
**REGULAR MEETING**  
**February 22, 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 with the following members, officers and visitors present:

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

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

*Ashley Adatao*  
*Rex Thee*  
*Teresa Burnett*  
*Carroll Faulkner*  
*Kyle Towns*  
*Christy Sullivan*  
*Tom Lewis*  
*Rob Wilkinson*  
*Jim Weimer*  
*Andrew Mellen*

*MEDC Director*  
*City of Monahans Manager*  
*Monahans Chamber Director*  
*Digital Fields*  
*Digital Fields*  
*The Monahans News*  
*N-Com*  
*N-Com*  
*N-Com*  
*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 Hal Upchurch, seconded by Camilla Blum to approve Minutes of the January 25, 2021, Regular Meeting.

Votes were as follows:

"Aye"	Brian Franks
"Aye"	Richard Erwin
"Aye"	Camilla Blum
"Aye"	Hal Upchurch
"Aye"	Eddie Nelms

Motion Carried\

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

Votes were as follows:

"Aye"	Brian Franks
"Aye"	Richard Erwin
"Aye"	Camilla Blum
"Aye"	Hal Upchurch
"Aye"	Eddie Nelms

Motion Carried

**ITEM #6** Motion made by Eddie Nelms seconded by Richard Erwin to approve Accounts Payable with correction of Funds paid to L.O.A. Land Development in the amounts of \$588,572.51 and \$22,677.00, omitting funds to Maverick Engineering and Correction of amount to Atkins, Hollmann, Jones to \$1,750.00.

Votes were as follows:

"Aye"	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 Richard Erwin to approve Master Service Agreement with N-Com, A Division of JSI for Monahans Fiber Based Broadband Project pending approval from Attorney Alan Nicholas.

Votes were as follows:	“Aye”	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 Camilla Blum to approve Task Order No. 1, supplementing the Master Services Agreement between Monahans Economic Development Corporation and N-Com, A Division of JSI.

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

Motion Carried

**ITEM #9** Consider and Act Upon Approving Resolution 2021-002, a Bid for installation of 10’ manhole for Monahans Parkway.

**NO ACTION**

**ITEM #10** Motion made by Richard Erwin, seconded by Eddie Nelms to approve Change Order No. 4 with Onyx General Contractors, LLC in regards to Project No. 2020-002, School Access Roads.

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

Motion Carried

**ITEM #11** Board reviewed and discussed:  
-East Monahans Subdivision  
    Detention Pond Fence  
-Main Street Property  
-Sales Tax

**ITEM #12** Motion was made by Camilla Blum, seconded by Hal Upchurch to adjourn the meeting at 2:09 P.M.

Votes were as follows:	“Aye”	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