



**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  
January 24, 2022  
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 December 20, 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 Purchase Order No. 7- Phase II Engineering Services of the Monahans Fiber Loop with Faulkner Consulting LLC dba Digital Fields, LLC.
8. Consider and Act Upon Approving Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.
9. Consider and Act Upon Approving Economic Development Administration Quarterly Progress Report No. 4 for Monahans Broadband Project.
10. Consider and Act Upon Approving SF425 Federal Financial Report for Period ending December 31, 2021 for Monahans Broadband Project.
11. Consider and Act Upon Approving Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2021.
12. Consider and Act Upon Approving Resolution 2022-001, Estimate for Rental Equipment from Warren Cat Rental Store for the East Monahans Subdivision.
13. Consider and Act Upon Approving Site Location for the Ward County Sheriff's Office.
14. Review and Discuss
  - East Monahans Subdivision
  - DBR Custom Builders
  - LOA Investments
  - Sales Tax
15. 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 January 21, 2022, 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 Adauto  
MEDC-Executive Director