



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

**AGENDA
Regular Meeting
July 19, 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 June 21, 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 MEDC Budgets for fiscal year 2021-2022.
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. 2 for Monahans Broadband Project.
10. Consider and Act Upon Approving SF425 Federal Financial Report for Period ending June 30, 2021 for Monahans Broadband Project.
11. Consider and Act Upon Approving Reimbursement Request to EDA and Transfer of funds among the Direct Cost Categories associated with EDA Grant.
12. Consider and Act Upon Approving Purchase Order No. 6- Construction Management and Oversight Monahans Fiber Loop with Faulkner Consulting LLC dba Digital Fields, LLC.
13. Consider and Act Upon Approving Task Order No. 2, Supplementing the Master Services Agreement between Monahans Economic Development Corporation and N-Com, A Division of JSI.
14. Consider and Act Upon Approving Economic Development Administration Certificate as to Project Site, Right-Of-Way, and Easements.
15. Consider and Act Upon Approving Bid Package for Phase I Construction of the Monahans Broadband Outside Plant Infrastructure.
16. Consider and Act Upon Approving Resolution 2020-009, Obtaining Bids for Phase I-Outside Plant Fiber Infrastructure for the Monahans Broadband Project.
17. Consider and Act Upon Approving Bid Package for Fiber Optic Cable and Conduit Materials associated with Phase I –Outside Plant Fiber Infrastructure for the Monahans Broadband Outside Plant Infrastructure.
18. Consider and Act Upon Approving Resolution 2021-007, an Amendment to Property Contract with CHTR Ventures, LLC.
19. Consider and Act Upon Approving Resolution 2021-008, an Amendment to Property Contract with Paso Construction, LLC.
20. Consider and Act Upon Approving Acknowledgment of Notice of Acceptability of Work for E. Monahans Parkway- Phase II, 8th Street to Busniess-20 Paving.
21. Consider and Act Upon Approving Summary of Engineering Services for Monahans Parkway Intersection Flooding Conveyance with Maverick Engineering.
22. Consider and Act Upon Approving Summary of Engineering Services for Detention Pond D in the East Monahans Subdivision with Maverick Engineering.
23. Review and Discuss:
 - East Monahans Subdivision
 - Sales Tax
24. 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 July 16, 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.

**Ashley Aduato
Executive Director
Monahans Economic Development Corporation**