



**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  
June 21, 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 May 17, 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 Acknowledgement of Grant from the Permian Basin Area Foundation in capital support of the Monahans Fiber to the Premise Infrastructure Project.
9. Consider and Act Upon Approving Resolution 2021-006, contract for the sale of Lots 29, 30, 31, and 32, Block 3, Southland Addition, Monahans, Texas, Ward County with CHTR Ventures, LLC.
10. Consider and Act Upon Approving Obtaining Bid Proposals for Fence to surround Detention Pond "D" in the East Monahans Subdivision.
11. Consider and Act Upon Approving Signage and Striping Plans from Maverick Engineering for Monahans Parkway.
12. Consider and Act Upon Approving Signage and Striping Plans from Maverick Engineering for Monahans School Access Roads.
13. Consider and Act Upon Approving Obtaining bid Proposals for Signage and Striping of Monahans Parkway and School Access Roads.
14. Review and Discuss:
  - East Monahans Subdivision
  - 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 June 18, 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 Aauto  
Executive Director  
Monahans Economic Development Corporation**