

**MINUTES**  
**REGULAR MEETING**  
**March 15, 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*  
*Christy Sullivan*

*MEDC Director*  
*City of Monahans Manager*  
*Monahans Chamber Director*  
*The Monahans News*

**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** Motion made by Eddie Nelms, seconded by Richard Erwin to approve Minutes of the February 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 #4** Motion made by Camilla Blum, seconded by Hal Upchurch 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 #5** Motion made by Eddie Nelms seconded by Camilla Blum to approve Accounts Payable in the amount of \$15,829.89.

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 Richard Erwin seconded by Eddie Nelms to approve Master Service Agreement with Halff Associates, Inc. for Monahans Fiber Based Broadband Project.

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 Eddie Nelms to approve Task Order No. 1, supplementing the Master Services Agreement between Monahans Economic Development Corporation and Half Associates, Inc.

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 Richard Erwin, seconded by Edie Nelms to approve Application to Change Zoning Classification for Lots 29, 30, 31, and 32 of Block 3, Southland Addition, City of Monahans, Ward County, Texas.

Votes were as follows:

“Aye”	Brian Franks
“Aye”	Richard Erwin
“Aye”	Camilla Blum
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried

**ITEM #9** Board reviewed and discussed:

- East Monahans Subdivision
  - Sai Monahans Brothers
  - L.O.A. Investments, LLC
  - Detention Pond Fence
- Main Street Property
- Sales Tax

**ITEM #10** Motion was made by Camilla Blum, seconded by Hal Upchurch to adjourn the meeting at 1:56 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