



**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  
March 15, 2021  
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the February 25, 2021, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Master Service Agreement with Halff Associates, Inc. for Monahans Fiber Broadband Project.
7. Consider and Act Upon Approving Task Order No. 1, Supplementing the Master Services Agreement between Monahans Economic Development Corporation and Halff Associates, Inc.
8. Consider and Act Upon Approving Application to Change Zoning Classification for Lots 29, 30, 31, and 32 of Block 3, Southland Addition, City of Monahans, Ward County, Texas.
9. Review and Discuss:
  - East Monahans Subdivision
    - Sai Monahans Brothers
    - L.O.A Investments, LLC
    - Detention Pond Fence
  - Sales Tax
10. 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 March 12, 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