

MINUTES
REGULAR MEETING
May 17, 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, Monahans, Texas 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 Aauto
Rex Thee
Adam Steen
Teresa Burnett
Paul Scifres
Carroll Faulkner
Andrew Mellen
Ralph Truszkowski

MEDC Director
City of Monahans Manager
City of Monahans Mayor
Monahans Chamber Director
The Monahans News
Digital Fields
Maverick Engineering
Maverick Engineering

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 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.

ITEM #4 Motion made by Camilla Blum, seconded by Richard Erwin to approve Minutes of the April 19, 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 #5 Motion made by Camilla Blum, seconded by Eddie Nelms 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 #6 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Accounts Payable in the amount of \$740,480.43.

| | | |
|------------------------|-------|---------------|
| 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 Richard Erwin to acknowledge the Economic Development Administration Grant for the Monahans Broadband Infrastructure Project.

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 Edie Nelms, seconded by Hal Upchurch to approve Outlay Report and Request for Reimbursement for Construction Program for the Monahans Broadband Infrastructure Project..

Votes were as follows: “Aye” Brian Franks
 “Aye” Richard Erwin
 “Aye” Camilla Blum
 “Aye” Hal Upchurch
 “Aye” Eddie Nelms

Motion Carried

ITEM #9 Motion made by Camilla Blum, seconded by Edie Nelms to approve Economic Development Administration Quarterly Progress Report for Monahans Broadband Project.

Votes were as follows: “Aye” Brian Franks
 “Aye” Richard Erwin
 “Aye” Camilla Blum
 “Aye” Hal Upchurch
 “Aye” Eddie Nelms

Motion Carried

ITEM #10 Motion made by Edie Nelms, seconded by Richard Erwin to approve Expenditure Responsibility Grant Agreement with Permian Basin Area Foundation for the Monahans Broadband Infrastructure Project.

Votes were as follows: “Aye” Brian Franks
 “Aye” Richard Erwin
 “Aye” Camilla Blum
 “Aye” Hal Upchurch
 “Aye” Eddie Nelms

Motion Carried

ITEM #11 Motion made by Richard Erwin, seconded by Edie Nelms to approve Scope of Work Agreement for Engineering Services- Monahans Parkway Signage, Striping, and Lighting with Maverick Engineering.

Votes were as follows: “Aye” Brian Franks
 “Aye” Richard Erwin
 “Aye” Camilla Blum
 “Aye” Hal Upchurch
 “Aye” Eddie Nelms

Motion Carried

ITEM #12 Motion made by Richard Erwin, seconded by Camilla Blum to approve Scope of Work Agreement for Engineering Services- School Access Roads Signage, Striping, and Lighting with Maverick Engineering.

Votes were as follows: “Aye” Brian Franks
 “Aye” Richard Erwin
 “Aye” Camilla Blum
 “Aye” Hal Upchurch
 “Aye” Eddie Nelms

Motion Carried

ITEM #13 Motion made by Camilla Blum, seconded by Richard Erwin to approve Scope of Work Agreement for Engineering Services- Monahans Parkway Intersection Flooding Conveyance with Maverick Engineering.

Votes were as follows:

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

Motion Carried

ITEM #14 Board reviewed and discussed:
-East Monahans Subdivision
LOA Investments, LLC
-Sales Tax

ITEM #15 EXECUTIVE SESSION: President, Brian Franks read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 17th day of May 2021 at 1:57 P.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

(a) Section 551.072 Deliberation about Real Property

ITEM #16 OPEN SESSION: President, Brian Franks read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 17th day of May 2021 at 2:30 P.M.

(a) Section 551.072 Deliberation about Real Property

NO ACTION

ITEM #17 Motion was made by Camilla Blum, seconded by Richard Erwin to adjourn the meeting at 2:31 P.M.

Votes were as follows:

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

Motion Carried

ATTEST:

Brian Franks- President

Camilla Blum- Secretary