



**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
May 17, 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 April 19, 2021, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Acknowledgement of Economic Development Administration Grant for the Monahans Broadband Infrastructure Project.
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 for Monahans Broadband Project.
10. Consider and Act Upon Approving Expenditure Responsibility Grant Agreement with Permian Basin Area Foundation for the Monahans Broadband Infrastructure Project.
11. Consider and Act Upon Approving Scope of Work Agreement for Engineering Services- Monahans Parkway Signage, Striping and Lighting with Maverick Engineering.
12. Consider and Act Upon Approving Scope of Work Agreement for Engineering Services- School Access Roads Signage, Striping and Lighting with Maverick Engineering.
13. Consider and Act Upon Approving Scope of Work Agreement for Engineering Services- Monahans Parkway Intersection Flooding Conveyance with Maverick Engineering.
14. Review and Discuss
 - East Monahans Subdivision
 - L.O.A Investments, LLC
 - Sales Tax
15. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - a. Section 551.072 Deliberation about Real Property
16. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property
17. 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 May 14, 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 Adauto
MEDC-Executive Director