

MINUTES
REGULAR MEETING
November 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, Monahans, Texas with the following members, officers and visitors present:

Brian Franks
Richard Erwin
Leticia Rodriguez
Hal Upchurch
Eddie Nelms

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Christy Sullivan
Carroll Faulkner

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

ITEM #1 Brian Franks, President called the meeting to order at 1:30 P.M.

ITEM #2 Motion made by Brian Franks, seconded by Eddie Nelms to elect Leticia Rodriguez as MEDC Secretary.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	Absent	Hal Upchurch
	“Aye”	Eddie Nelms

Motion Carried

ITEM #3 Presentations by citizens to be heard.

ITEM #4 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 #5 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Minutes of the October 18, 2021, Regular Meeting.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	Absent	Hal Upchurch
	“Aye”	Eddie Nelms

Motion Carried

ITEM #6 Motion made by Eddie Nelms, seconded by Richard Erwin to approve Financial Report.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	Absent	Hal Upchurch
	“Aye”	Eddie Nelms

Motion Carried

ITEM #7 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Accounts Payable.

Votes were as follows:	“Aye”	Brian Franks
------------------------	-------	--------------

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
Absent	Hal Upchurch
"Aye"	Eddie Nelms

Motion Carried

ITEM #8 Motion made by Eddie Nelms, seconded by Richard Erwin to approve Quarterly Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Leticia Rodriguez
	Absent	Hal Upchurch
	"Aye"	Eddie Nelms

Motion Carried

ITEM #9 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Second Bid Tabulation for Phase I- Construction of the Monahans Broadband Outside Plant Infrastructure.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Leticia Rodriguez
	Absent	Hal Upchurch
	"Aye"	Eddie Nelms

Motion Carried

ITEM #10 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Resolution 2021-022, Notice of Award to Shalom Equipment, LLC for Phase I- Construction of the Monahans Broadband Outside Plant Infrastructure.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Leticia Rodriguez
	Absent	Hal Upchurch
	"Aye"	Eddie Nelms

Motion Carried

ITEM #11 Motion made by Eddie Nelms, seconded by Richard Erwin to approve Contract Between Owner and Shalom Equipment, LLC for Phase I- Construction of the Monahans Broadband Outside Plant Infrastructure.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Leticia Rodriguez
	Absent	Hal Upchurch
	"Aye"	Eddie Nelms

Motion Carried

ITEM #12 Board reviewed and discussed:
-East Monahans Subdivision
-Sales Tax

ITEM #13 Motion was made by Richard Erwin, seconded by Brian Franks to adjourn the meeting at 2:10 P.M.

Votes were as follows:	"Aye"	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Leticia Rodriguez
	Absent	Hal Upchurch
	"Aye"	Eddie Nelms

Motion Carried

ATTEST:

Brian Franks- President

- Secretary