



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

1. Call meeting to order.
2. Election of Secretary.
3. Citizens Forum – presentation by citizens to be heard.
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.
5. Consider and Act Upon Approving Minutes of the October 18, 2021, Regular Meeting.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Accounts Payable.
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 Second Bid Tabulation for Phase I- Construction of the Monahans Broadband Outside Plant Fiber Infrastructure.
10. Consider and Act Upon Approving Resolution 2021-022, Notice of Award to Shalom Equipment, LLC for Phase I- Construction of the Monahans Broadband Outside Plant Fiber Infrastructure.
11. Consider and Act Upon Approving Contract Between Owner and Shalom Equipment, LLC for Phase I- Construction of the Monahans Broadband Outside Plant Fiber Infrastructure.
12. Review and Discuss
 - East Monahans
 - Sales Tax
13. 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 November 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.

Ashley Aduato, MEDC-Executive Director