

MINUTES
REGULAR MEETING
October 18, 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
Hal Upchurch
Eddie Nelms

MEDC President
MEDC Vice President
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Christy Sullivan
Carroll Faulkner
Rudy Sustaita
Gerald Carlson
Billy Neace
Kristlynn Neace
Mickey Mitchell
Cindy Saucedo

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

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

ITEM #2 Motion made by Hal Upchurch, seconded by Eddie Nelms to elect Brian Franks as MEDC President, Richard Erwin as MEDC Vice President, and Renee Heflin as MEDC Secretary.

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

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 Hal Upchurch to approve Minutes of the September 27, 2021, Regular Meeting.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Hal Upchurch
	Abstain	Eddie Nelms
	Absent	Renee Heflin

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”	Hal Upchurch
	“Aye”	Eddie Nelms
	Absent	Renee Heflin

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"	Hal Upchurch
	"Aye"	Eddie Nelms
	Absent	Renee Heflin

Motion Carried

ITEM #8 Motion made by Eddie Nelms, seconded by Hal Upchurch to approve Economic Development Administration Quarterly Progress Report No. 2 for Monahans Broadband Infrastructure Project.

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

Motion Carried

ITEM #9 Motion made by Richard Erwin, seconded by Eddie Nelms to approve SF425 Federal Financial Report for Period ending June 30, 2021 for Monahans Broadband Project.

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

Motion Carried

ITEM #10 Consider and Act Upon Rejecting all Bids for Phase I- Construction of the Monahans Broadband Outside Plant Infrastructure.

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

Motion Carried

ITEM #11 Motion made by Eddie Nelms, seconded by Richard Erwin to approve Re-Bid Package for Phase I- Construction of the Monahans Broadband Outside Plant Infrastructure.

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

Motion Carried

ITEM #12 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Resolution 2021-021, Obtaining Bids for Phase I- Construction of the Monahans Broadband Outside Plant Fiber Infrastructure.

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

Motion Carried

ITEM #13 Motion made by Eddie Nelms, seconded by Hal Upchurch to approve Resolution 2021-014, a Release of Lien with 8:28 Carwash, LLC.

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

Motion Carried

ITEM #14 Motion made by Eddie Nelms, seconded by Richard Erwin to approve a Release of Earnest Money and Sales Contract with Paso Construction, LLC.

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

Motion Carried

ITEM #15 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Resolution 2021-020, authorizing for MEDC Director to seek legal counsel to terminate existing Contract with LOA Investments.

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

Motion Carried

ITEM #16 Board reviewed and discussed:
 -East Monahans Subdivision
 Block 32, East Monahans Parkway
 -Sales Tax

ITEM #17 Motion was made by Eddie Nelms, seconded by Brian Franks to adjourn the meeting at 2:30 P.M.

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

Motion Carried

ATTEST:

Brian Franks- President

- Secretary