



**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
October 18, 2021
1:30 P.M.**

1. Call meeting to order.
2. Election of Officer.
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 September 27, 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 Economic Development Administration Quarterly Progress Report No. 2 for Monahans Broadband Project
9. Consider and Act Upon Approving SF425 Federal Financial Report for Period ending June 30, 2021 for Monahans Broadband Project.
10. Consider and Act Upon Rejecting all Bids for Phase I- Construction of the Monahans Broadband Outside Plant Infrastructure.
11. Consider and Act Upon Approving Re-Bid Package for Phase I- Construction of the Monahans Broadband Outside Plant Infrastructure.
12. Consider and Act Upon Approving Resolution 2021-021, Obtaining Bids for Phase I- Construction of the Monahans Broadband Outside Plant Fiber Infrastructure.
13. Consider and Act Upon Approving Resolution 2021-014, a Release of Lien with 8:28 Car Wash, LLC.
14. Consider and Act Upon Approving Resolution 2021-019, A Release of Earnest Money and Sales Contract with Paso Construction, LLC.
15. Consider and Act Upon Approving Resolution 2021-020, authorization for MEDC Director to seek Legal Counsel to Terminate existing Contract with LOA Investments.
16. Review and Discuss
 - East Monahans Subdivision
 - Block 32, East Monahans Parkway
 - Sales Tax
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 Aauto
MEDC-Executive Director**