



**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 2<sup>nd</sup> Street, Monahans, Texas ("City Hall") on the date and time specified below:

**AGENDA  
Regular Meeting  
September 27, 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 August 16, 2021, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.
8. Consider and Act Upon Approving Resolution 2021-013, a Release of Lien with DBR Custom Builders, LLC
9. Consider and Act Upon Approving Resolution 2021-014, a Release of Lien with 8:28 Car Wash, LLC.
10. Consider and Act Upon Approving Certificate of Appreciation for 8:28 Car Wash, LLC.
11. Consider and Act Upon Approving Release and Waiver of Rights for First Refusal with DGOGMonahansTX10222020, LLC.
12. Consider and Act Upon Approving Monahans Parkway Lighting Plans from Maverick Engineering.
13. Consider and Act Upon Approving School Access Roads Lighting Plans from Maverick Engineering.
14. Consider and Act Upon Approving Resolution 2021-015, Obtaining Bid Proposals for Lighting, Signage, and Striping- Monahans Parkway.
15. Consider and Act Upon Approving Resolution 2021-016, Obtaining Bid Proposals for Lighting, Signage, and Striping- School Access Roads.
16. Consider and Act Upon Approving Resolution 2021-017, Obtaining bid Proposals for Monahans Parkway Intersection Flooding Conveyance.
17. Consider and Act Upon Approving Scope of Work Agreement for Commercial Master Planning Study with Maverick Engineering.
18. Review and Discuss
  - East Monahans Subdivision: Desert Ridge Engineering Services- Phase I
  - Sales Tax
19. 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**