

MINUTES
REGULAR MEETING
September 27, 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
Camilla Blum
Hal Upchurch

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Christy Sullivan
Carroll Faulkner
Andrew Mellen

MEDC Director
City of Monahans City Manager
Monahans Chamber Director
The Monahans News
Digital Fields
Maverick Engineering

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

ITEM #2 Presentations by citizens to be heard.

ITEM #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.

ITEM #4 Motion made by Camilla Blum, seconded by Richard Erwin to approve Minutes of the August 16, 2021, Regular Meeting.

| | | |
|------------------------|--------|---------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |
| | "Aye" | Camilla Blum |
| | "Aye" | Hal Upchurch |
| | Absent | Eddie Nelms |

Motion Carried

ITEM #5 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Financial Report.

| | | |
|------------------------|--------|---------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |
| | "Aye" | Camilla Blum |
| | "Aye" | Hal Upchurch |
| | Absent | Eddie Nelms |

Motion Carried

ITEM #6 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Accounts Payable.

| | | |
|------------------------|--------|---------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |
| | "Aye" | Camilla Blum |
| | "Aye" | Hal Upchurch |
| | Absent | Eddie Nelms |

Motion Carried

ITEM #7 Motion made by Camilla Blum, seconded by Richard Erwin to approve Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.

| | | |
|------------------------|-------|---------------|
| Votes were as follows: | "Aye" | Brian Franks |
| | "Aye" | Richard Erwin |
| | "Aye" | Camilla Blum |
| | "Aye" | Hal Upchurch |

Motion Carried
Absent Eddie Nelms

ITEM #8 Motion made by Richard Erwin, seconded by Camilla Blum to approve Resolution 2021-013, a Release of Lien with DBR Custom Builders, LLC.

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

Motion Carried

ITEM #9 Consider and Act Upon Approving Resolution 2021-014, a Release of Lien with 8:28 Car Wash, LLC.

NO ACTION

ITEM #10 Motion made by Brian Franks, seconded by Richard Erwin to approve a Certificate of Appreciation for 8:28 Car Wash.

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

Motion Carried

ITEM #11 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Resolution 2021-018, a Release and Waiver of Rights for First Refusal with DGOGMonahans10222020, LLC.

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

Motion Carried

ITEM #12 Motion made by Camilla Blum, seconded by Richard Erwin to approve Monahans Parkway Lighting Plans from Maverick Engineering.

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

Motion Carried

ITEM #13 Motion made by Camilla Blum, seconded by Richard Erwin to approve School Access Roads Lighting Plans from Maverick Engineering.

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

Motion Carried

ITEM #14 Motion made by Camilla Blum, seconded by Richard Erwin to approve Resolution 2021-015, Obtaining Bid Proposals for the Striping of Monahans Parkway.

Votes were as follows:
"Aye" Brian Franks
"Aye" Richard Erwin
"Aye" Camilla Blum
"Aye" Hal Upchurch

Motion Carried
Absent Eddie Nelms

ITEM #15 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Resolution 2021-016, Obtaining Bid Proposals for the Striping of the School Access Roads.

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

Motion Carried

ITEM #16 Motion made by Richard Erwin, seconded by Hal Upchurch to approve Resolution 2021-017, Obtaining Bid Proposals for Monahans Parkway Intersection Flooding Conveyance.

Votes were as follows:
"Aye" Brian Franks
"Aye" Richard Erwin
Abstain Camilla Blum
"Aye" Hal Upchurch
Absent Eddie Nelms

Motion Carried

ITEM #17 Motion made by Camilla Blum, seconded by Hal Upchurch to approve a Scope of Work Agreement for Commercial Master Planning Study with Maverick Engineering.

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

Motion Carried

ITEM #18 Board reviewed and discussed:
-East Monahans Subdivision: Deseret Ridge Engineering Services- Phase I
-Sales Tax

ITEM #19 Motion was made by Richard Erwin, seconded by Hal Upchurch to adjourn the meeting at 2:22 P.M.

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

Motion Carried

ATTEST:

Brian Franks- President

Richard Erwin- V. President