



**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
April 18, 2022
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 March 21, 2022, 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 Economic Development Administration Quarterly Progress Report No. 5 for Monahans Broadband Project.
9. Consider and Act Upon Approving Concurrence Letter and SF425 Federal Financial Report for Period ending March 31, 2022 for Monahans Broadband Project.
10. Consider and Act Upon Approving Purchase Order to Terry Durin for Fiber and Handholes.
11. Consider and Act Upon Approving Purchase Order to Titan Telecom for Broadband Core Computer Equipment.
12. Consider and Act Upon Approving Purchase Order for Splitter Cabinets.
13. Consider and Act Upon Approving Resolution 2022-004, Change Order No. 1 for Phase I Construction Contract of the Monahans Broadband Outside Plant Infrastructure with Shalom Equipment, LLC.
14. Consider and Act Upon Approving Scope of Work for Monahans Sheriff's Office Site Boundary Survey with Maverick Engineering.
15. Review and Discuss
 - East Monahans Subdivision
 - Sales Tax
16. 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 3:00 pm on April 14, 2022, 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 Adauto
MEDC-Executive Director