



**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
August 15, 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 July 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 Paving, Water and Sewer Plans from Maverick Engineering for Commercial Development.
9. Consider and Act Upon Approving Resolution 2022-006, Obtaining Bids for Project 2022-003 Paving, Water and Sewer Plans from Maverick Engineering for Commercial Development.
10. Consider and Act Upon Acknowledging Reimbursement from Texas Gas Service Company for East Parkway Subdivision.
11. Consider and Act Upon Approving Resolution 2022-007, a Revised Estimate from Odessa Fence, Inc for Project 2022-002, a fence to surround Detention Pond "D".
12. Consider and Act Upon Approving Resolution 2022-008, Estimate for Project 2022-002, Sidewalk to Surround Detention Pond "D".
13. Consider and Act Upon Approving Resolution 2022-009, a Release of Lien with CHTR Ventures, LLC.
14. Consider and Act Upon Approving Certificate of Appreciation for HTeaO.
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 1:30 pm on August 12, 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 Aauto
MEDC-Executive Director