



**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  
February 22, 2022  
10:30 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 January 24, 2022, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Acknowledgment of Grant from FMH Foundation for the Monahans Broadband Infrastructure Project.
8. Consider and Act Upon Approving Project Grant Contract with FMH Foundation for the Monahans Broadband Infrastructure Project.
9. Consider and Act Upon Approving Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.
10. Consider and Act Upon Approving Re-Plat of Block 26, East Monahans Subdivision, Monahans, Texas, Ward County.
11. Consider and Act Upon Approving Resolution 2022-002, Estimate for Monahans Parkway Intersection Flooding Conveyance.
12. Review and Discuss
  - East Monahans Subdivision
  - Kid Zone
  - Sales Tax
13. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
  - a. Section 551.071 Consultation with Attorney
14. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.071 Consultation with Attorney
15. 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 10:30 pm on February 18, 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.**

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Ashley Adatao  
MEDC-Executive Director