

MINUTES
REGULAR MEETING
February 22, 2022
10:30 A.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
Hal Upchurch
Eddie Nelms

MEDC President
MEDC Vice President
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Carroll Faulkner
Christy Sullivan
Andrew Mellen
Aaron Dorfner

MEDC Director
City of Monahans City Manager
Monahans Chamber Director
City of Monahans Mayor
Digital Fields
The Monahans News
Maverick Engineering
Cotton Bledso Tighe & Dawson, PC

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 Richard Erwin, seconded by Eddie Nelms to approve Minutes of the January 24, 2022, Regular Meeting.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin
	Absent	Leticia Rodriguez
	“Aye”	Hal Upchurch
	“Aye”	Eddie Nelms

Motion Carried

ITEM #5 Motion made by Eddie Nelms, seconded by Richard Erwin to approve Financial Report.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin
	Absent	Leticia Rodriguez
	“Aye”	Hal Upchurch
	“Aye”	Eddie Nelms

Motion Carried

ITEM #6 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Accounts Payable.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin
	Absent	Leticia Rodriguez
	“Aye”	Hal Upchurch
	“Aye”	Eddie Nelms

Motion Carried

ITEM #7 Motion made by Eddie Nelms seconded by Hal Upchurch to acknowledge a Grant from the FMH Foundation for the Monahans Broadband Infrastructure Project.

Votes were as follows:	“Aye”	Brian Franks
	“Aye”	Richard Erwin

Absent Leticia Rodriguez
"Aye" Hal Upchurch
"Aye" Eddie Nelms

Motion Carried

ITEM #8 Motion made by Hal UpChurch, seconded by Richard Erwin to approve Project Grant Contract with FMH Foundation for the Monahans Broadband Infrastructure Project.

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

Motion Carried

ITEM #9 Motion made by Richard Erwin, seconded by Eddie Nelms 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
Absent Leticia Rodriguez
"Aye" Hal Upchurch
"Aye" Eddie Nelms

Motion Carried

ITEM #10 Motion made by Richard Erwin, seconded by Eddie Nelms to approve a Replat of Block 26, Monahans Subdivision, Monahans, Texas, Ward County.

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

Motion Carried

ITEM #11 Consider and Act Upon Approving Resolution 2022-002, an estimate for Monahans Parkway Intersection Flooding Conveyance.

No Action

ITEM #12 Board reviewed and discussed:
-East Monahans Subdivision
Kid Zone
-Sales Tax

ITEM #13 EXECUTIVE SESSION: President, Brian Franks read the statement aloud "The Monahans Economic Development Corp. Board will begin its Executive Session on the 22nd day of February 2022 at 11:10 A.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.071 Consultation with Attorney

ITEM #14 OPEN SESSION: President, Brian Franks read the statement aloud "The Monahans Economic Development Corp. Board has completed its Executive session on the 22nd day of February 2022 at 11:43 A.M.

- (a) Section 551.071 Consultation with Attorney

NO ACTION

ITEM #15 Motion was made by Richard Erwin, seconded by Hal Upchurch to adjourn the meeting at 11:59 A.M.

Votes were as follows:

"Aye"	Brian Franks
"Aye"	Richard Erwin
Absent	Leticia Rodriguez
"Aye"	Hal Upchurch
"Aye"	Eddie Nelms

Motion Carried

ATTEST:

Brian Franks- President

Leticia Rodriguez- Secretary