

MINUTES
REGULAR MEETING
January 24, 2022
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:

Richard Erwin
Leticia Rodriguez
Hal Upchurch
Eddie Nelms

MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Carroll Faulkner
Christy Sullivan

MEDC Director
City of Monahans City Manager
Monahans Chamber Director
City of Monahans Mayor
Digital Fields
The Monahans News

ITEM #1 Richard Erwin, Vice 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 Eddie Nelms, seconded by Hal UpChurch to approve Minutes of the December 20, 2021, Regular Meeting.

Votes were as follows:

Absent
"Aye"
"Aye"
"Aye"
"Aye"

Brian Franks
Richard Erwin
Leticia Rodriguez
Hal Upchurch
Eddie Nelms

Motion Carried

ITEM #5 Motion made by Leticia Rodriguez, seconded by Eddie Nelms to approve Financial Report.

Votes were as follows:

Absent
"Aye"
"Aye"
"Aye"
"Aye"

Brian Franks
Richard Erwin
Leticia Rodriguez
Hal Upchurch
Eddie Nelms

Motion Carried

ITEM #6 Motion made by Eddie Nelms, seconded by Leticia Rodriguez to approve Accounts Payable.

Votes were as follows:

Absent
"Aye"
"Aye"
"Aye"
"Aye"

Brian Franks
Richard Erwin
Leticia Rodriguez
Hal Upchurch
Eddie Nelms

Motion Carried

ITEM #7 Motion made by Hal UpChurch seconded by Eddie Nelms to approve Purchase Order No. 7-Phase II Engineering Services of the Monahans Fiber Loop with Faulkner Consulting LLC dba Digital Fields, LLC for Monahans Broadband Infrastructure Project.

Votes were as follows:

Absent
"Aye"

Brian Franks
Richard Erwin

“Aye” Leticia Rodriguez
“Aye” Hal Upchurch
“Aye” Eddie Nelms

Motion Carried

ITEM #8 Motion made by Leticia Rodriguez, seconded by Hal Upchurch to approve Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.

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

Motion Carried

ITEM #9 Motion made by Eddie Nelms, seconded by Leticia Rodriguez to approve Economic Development Administration Quarterly Progress Report No. 4 for Monahans Broadband Infrastructure Project.

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

Motion Carried

ITEM #10 Motion made by Leticia Rodriguez, seconded by Eddie Nelms to approve SF425 Federal Financial Report for Period ending December 31, 2021 for the Monahans Broadband Infrastructure Project.

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

Motion Carried

ITEM #11 Motion made by Eddie Nelms, seconded by Hal Upchurch to approve Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2021.

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

Motion Carried

ITEM #12 Motion made by Hal Upchurch, seconded by Leticia Rodriguez to approve Resolution 2022-001, an Estimate for Rental Equipment from Warren Cat Rental Store for the East Monahans Subdivision.

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

Motion Carried

ITEM #13 Motion made by Leticia Rodriguez, seconded by Hal Upchurch to approve a site location for the Ward County Sheriff’s Office.

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

Motion Carried "Aye" Eddie Nelms

ITEM #14 Board reviewed and discussed:
-East Monahans Subdivision
DBR Custom Builders
LOA Investments
-Sales Tax

ITEM #15 Motion was made by Eddie Nelms, seconded by Hal Upchurch to adjourn the meeting at 2:16 P.M.

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

Motion Carried

ATTEST:

Brian Franks- President

Richard Erwin- Vice President