



**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  
July 21, 2022  
10:00 A.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Acknowledging Report from Carroll Faulkner, an 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 June 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 MEDC Budgets for fiscal year 2022-2023.
8. Consider and Act Upon Approving Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.
9. Consider and Act Upon Approving Economic Development Administration Quarterly Progress Report No. 6 for Monahans Broadband Project.
10. Consider and Act Upon Approving SF425 Federal Financial Report for Period ending June 30, 2022 for Monahans Broadband Project.
11. Consider and Act Upon Acknowledging Bids for Project 2022-002, Fence to Surround Detention Pond "D".
12. Consider and Act Upon Approving Resolution 2022-005, Estimate for Project 2022-002, Fence to Surround Detention Pond "D".
13. Review and Discuss
  - East Monahans Subdivision
  - Blk 20, Lot 9
  - Sales Tax
14. 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 am on July 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 Aduato  
MEDC-Executive Director