

MINUTES
REGULAR MEETING
July 21, 2022
10:00 A.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 10:00 A.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
Leticia Rodriguez
Cathy Anthony

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Adatao
Rex Thee
Adam Steen
Jan Cranfill
Clint Dailey

MEDC Director
City of Monahans City Manager
City of Monahans Mayor
The Monahans News
Maverick Engineering

ITEM #1 Brian Franks, President called the meeting to order at 10:00 A.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Leticia Rodriguez, seconded by Richard Erwin to acknowledge 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.

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

Motion Carried

ITEM #4 Motion made by Richard Erwin, seconded by Leticia Rodriguez to approve Minutes of the June 21, 2022, Regular Meeting.

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

Motion Carried

ITEM #5 Motion made by Leticia Rodriguez, seconded by Richard Erwin to approve Financial Report.

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

Motion Carried

ITEM #6 Motion made by Richard Erwin, seconded by Leticia Rodriguez to approve Accounts Payable.

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

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Richard Erwin to approve MEDC Budgets for fiscal year 2022-2023

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

Motion Carried

ITEM #8 Motion made by Richard Erwin, seconded by Leticia Rodriguez 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
	“Aye”	Leticia Rodriguez
	Absent	Hal Upchurch
	“Aye”	Cathy Anthony

Motion Carried

ITEM #9 Motion made by Leticia Rodriguez, seconded by Richard Erwin to approve Economic Development Administration Quarterly Progress Report No. 6 for Monahans Broadband Infrastructure Project.

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

Motion Carried

ITEM #10 Motion made by Richard Erwin, Seconded by Leticia Rodriguez to approve SF425 Federal Financial Report for Period ending June 30, 2022 for Monahans Broadband Project.

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

Motion Carried

ITEM #11 Motion made by Leticia Rodriguez, Seconded by Richard Erwin to acknowledge Bids for Project 2022-002, fence to surround Detention Pond “D”.

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

Motion Carried

ITEM #12 Motion made by Richard Erwin, Seconded by Leticia Rodriguez to approve Resolution 2022-005, an Estimate for Project 2022-002, Fence to Surround Detention Pond “D”.

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

Motion Carried

ITEM #13 Board reviewed and discussed:
-East Monahans Subdivision

Blk 20, Lot 9
-Sales Tax

ITEM #14 Motion was made by Hal Upchurch, seconded by Richard Erwin to adjourn the meeting at 10:41 A.M.

Votes were as follows:

"Aye"	Brian Franks
"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
Absent	Hal Upchurch
"Aye"	Cathy Anthony

Motion Carried

ATTEST:

Brian Franks- President

Leticia Rodriguez- Secretary