

MINUTES
REGULAR MEETING
June 21, 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
Leticia Rodriguez
Hal Upchurch

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Christy Sullivan
Carroll Faulkner

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

ITEM #1 Brian Franks, President called the meeting to order at 10:30 A.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 Leticia Rodriguez, seconded by Hal Upchurch to approve Minutes of the May 23, 2022, Regular Meeting.

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

Motion Carried

ITEM #5 Motion made by Richard Erwin, seconded by Hal Upchurch to approve Financial Report.

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

Motion Carried

ITEM #6 Motion made by Hal Upchurch, seconded by Leticia Rodriguez to approve Accounts Payable.

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

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Richard Erwin to approve Acknowledgment of Eddie Nelms, MEDC Board Member, Resignation Letter.

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

Motion Carried Absent Eddie Nelms

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
 “Aye” Hal Upchurch
 Absent Eddie Nelms

Motion Carried

ITEM #9 Motion made by Richard Erwin, seconded by Hal Upchurch to approve Acknowledgment of Notice of Acceptability of Work for Project 2021-004, Monahans Parkway Drainage from Maverick Engineering.

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

Motion Carried

ITEM #10 Consider and Act Upon Approving Map Location for Right-Of-Way Easement with CNS Networking Solutions, LLC.

NO ACTION

ITEM #11 Board reviewed and discussed:
 -East Monahans Subdivision
 *10 Acres North of 12th Street
 -2022 Broadband Plan Summary
 -Sales Tax

ITEM #12 Motion was made by Hal Upchurch, seconded by Richard Erwin to adjourn the meeting at 11:15 A.M.

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

Motion Carried

ATTEST:

Brian Franks- President

Leticia Rodriguez- Secretary