



**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 2nd Street, Monahans, Texas ("City Hall") on the date and time specified below:

**AGENDA
Regular Meeting
March 21, 2022
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
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.
4. Consider and Act Upon Approving Minutes of the February 22, 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 Outlay Report and Request for Reimbursement for Construction Program for Monahans Broadband Infrastructure Project.
8. Consider and Act Upon Approving Resolution 2022-002, Estimate for Monahans Parkway Intersection Flooding Conveyance.
9. Consider and Act Upon Approving Acknowledgment of Notice of Acceptability of Work for School Access Roads- 8th, 12th and Victor Ave from Maverick Engineering.
10. Consider and Act Upon Approving Resolution 2022-003, a Warranty Deed for a 12.4 acre tract of land out of Lot 1, Block 35, Desert Ridge Addition to Ward County.
11. Review and Discuss
 - East Monahans Subdivision
 - Sales Tax
12. EXECUTIVE SESSION: To convene after open session in Council Chambers, MEDC in Compliance with Texas Government Code:
 - a. Section 551.071 Consultation with Attorney- Pending Litigation
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.071 Consultation with Attorney- Pending Litigation
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 1:30 pm on March 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.

Ashley Aduato
MEDC-Executive Director