

MINUTES
REGULAR MEETING
March 21, 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:

Brian Franks
Richard Erwin
Leticia Rodriguez
Hal Upchurch
Eddie Nelms

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Carroll Faulkner
Christy Sullivan
Andrew Mellen
Aaron Dorfner
Ted Boehm
Jerry Tension

MEDC Director
City of Monahans City Manager
Monahans Chamber Director
City of Monahans Mayor
Digital Fields
The Monahans News
Maverick Engineering
Cotton Bledso Tighe & Dawson, PC
Del Com
Del Com

ITEM #1 Brian Franks, 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 Richard Erwin, seconded by Eddie Nelms to approve Minutes of the February 22, 2022, Regular Meeting.

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

Motion Carried

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

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

Motion Carried

ITEM #6 Motion made by Eddie Nelms, seconded by Hal UpChurch to approve Accounts Payable.

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

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Richard Erwin 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
 “Aye” Eddie Nelms

Motion Carried

ITEM #8 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Resolution 2022-002, an estimate from Brett Construction Co. for Project 2021-004, the Monahans Parkway Intersection Flooding Conveyance.

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

Motion Carried

ITEM #9 Motion made by Richard Erwin, seconded by Eddie Nelms to approve acknowledgement of Notice of Acceptability of Work for School Access Roads- 8th, 12th and Victor Ave from Maverick Engineering.

Votes were as follows: “Aye” 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 Richard Erwin to approve 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.

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

Motion Carried

ITEM #11 Board reviewed and discussed:
 -East Monahans Subdivision
 -Sales Tax

ITEM #12 EXECUTIVE SESSION: President, Brian Franks read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 21st day of March 2022 at 1:45 P.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.071 Consultation with Attorney- Pending Litigation

ITEM #13 OPEN SESSION: President, Brian Franks read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 21st day of March 2022 at 2:07 P.M.

- (a) Section 551.071 Consultation with Attorney- Pending Litigation

Motion made by Eddie Nelms, Seconded by Richard Erwin to pursue litigation against LOA Investments with Cotton Bledsoe Tighe & Dawson, PC.

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

Motion Carried

ITEM #14 Motion was made by Leticia Rodriguez, seconded by Eddie Nelms to adjourn the meeting at 2:08 P.M.

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

Motion Carried

ATTEST:

Brian Franks- President

Leticia Rodriguez- Secretary