



**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
May 23, 2022
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the April 18, 2022, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving acknowledgment of Grant Requirement- Progress Report with the FMH Foundation for the Monahans Broadband Project.
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 Purchase Order No. 20220516 to Channell Commercial Corporation for Fiber Cabinets, Handholes, and equipment to complete distribution for Phase I.
9. Consider and Act Upon Approving Scope of Work for Paving, Water and Sewer Construction for Commercial Development with Maverick Engineering.
10. Consider and Act Upon Approving Obtaining Bid Proposals for Fence to surround Detention Pond on the South Side of 12th Street- East Monahans Subdivision.
11. Consider and Act Upon Approving Map Location for Right-Of-Way Easement with CNS Networking Solutions, LLC.
12. Review and Discuss
 - East Monahans Subdivision
 - Sales Tax
13. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - a. Section 551.072 Deliberation about Real Property
14. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property
15. 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 May 20, 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