

**MINUTES**  
**REGULAR MEETING**  
**September 19, 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*  
*Cathy Anthony*

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

*Ashley Adatao*  
*Adam Steen*  
*Teresa Burnett*  
*Christy Sullivan*  
*Carroll Faulkner*  
*Clint Dailey*  
*Aaron Dorfner*

*MEDC Director*  
*City of Monahans Mayor*  
*Monahans Chamber Of Commerce*  
*The Monahans News*  
*Digital Fields*  
*Maverick Engineering*  
*Cotton Bledso Tighe & Dawson, PC*

**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 Leticia Rodriguez to approve Minutes of the July 21, 2022, Regular Meeting.

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

Motion Carried

**ITEM #5** Motion made by Hal Upchurch, seconded by Leticia Rodriguez to approve Minutes of the August 15, 2022, Regular Meeting.

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

Motion Carried

**ITEM #6** 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
	“Aye”	Hal Upchurch
	“Aye”	Cathy Anthony

Motion Carried

**ITEM #7** 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  
“Aye” Hal Upchurch  
“Aye” Cathy Anthony

Motion Carried

**ITEM #8** Motion made by Leticia Rodriguez, seconded by Hal Upchurch to approve MEDC’s 2022 Annual Report.

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

Motion Carried

**ITEM #9** Motion made by Richard Erwin, seconded by Leticia Rodriguez to acknowledge donation from Oncor Cares Foundation in Capital Support of the Monahans Fiber to the Premise Infrastructure Project.

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

Motion Carried

**ITEM #10** Motion made by Richard Erwin, seconded by Leticia Rodriguez to approve Resolution 2022-006, Obtaining Bids for Project 2022-003 Paving, Water, and Sewer Plans from Maverick Engineering for Commercial Development.

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

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 19<sup>th</sup> day of September 2022 at 2:08 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

**ITEM #13 OPEN SESSION:** President, Brian Franks read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 19<sup>th</sup> day of September 2022 at 2:33 P.M.

- (a) Section 551.071 Consultation with Attorney

**NO ACTION TAKEN**

**ITEM #14** Motion was made by Brian Franks, seconded by Leticia Rodriguez to adjourn the meeting at 2:43 P.M.

Votes were as follows: “Aye” Brian Franks

Motion Carried

“Aye”  
“Aye”  
“Aye”  
“Aye”

Richard Erwin  
Leticia Rodriguez  
Hal Upchurch  
Cathy Anthony

ATTEST:

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Richard Erwin- President

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Leticia Rodriguez- Secretary