



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

**AGENDA  
Regular Meeting  
September 19, 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 July 21, 2022, Regular Meeting.
5. Consider and Act Upon Approving Minutes of the August 15, 2022, Regular Meeting.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Accounts Payable.
8. Consider and Act Upon Approving 2022 Annual Report.
9. Consider and Act Upon Acknowledging donation from Oncor Cares Foundation in Capital Support of the Monahans Fiber to the Premise Infrastructure Project.
10. Consider and Act Upon Approving Resolution 2022-006, Obtaining Bids for Project 2022-003 Paving, Water and Sewer Plans from Maverick Engineering for Commercial Development.
11. Review and Discuss
  - East Monahans Subdivision
  - Sales Tax
12. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
  - a. Section 551.071 Consultation with Attorney
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.071 Consultation with Attorney
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 September 16, 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.**

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Ashley Aduato  
MEDC-Executive Director