



**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
December 19, 2022
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Presentation by Carrol Faulkner to Update Status on the Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.
 - Close Out Documentation for EDA
 - Shalom expected completion through December 2022
 - Proposed Cost to Complete by American Fiber Infrastructure, LLC for Phase I
 - Proposed Indefeasible Right of Use Agreement between the City of Monahans and American Fiber Infrastructure, LLC
 - Lease of Property and Telecom Shelter to American Fiber Infrastructure to be incorporated into the proposed Indefeasible Right of Use Agreement.
4. Consider and Act Upon Approving Minutes of the November 28, 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 Purchase Order to Terry Durin Company for 24x36x36 Handholes.
8. Consider and Act Upon Approving Purchase Order to Terry Durin Company for 24x36x30 and 30x48x36 Handholes.
9. Consider and Act Upon Approving Purchase Order to PPC for Fiber Cabinets.
10. Review and Discuss
 - East Monahans Subdivision
 - Sales Tax
11. 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
12. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property
13. 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 December 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.

Ashley Aauto
MEDC-Executive Director