

MINUTES
REGULAR MEETING
November 28, 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:

Richard Erwin
Hal Upchurch
Leticia Rodriguez
Marielena Saenz

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Aduino
Teresa Burnett
Adam Steen
Christy Sullivan
Carroll Faulkner
Andrew Mellen
Brian Franks

MEDC Director
Monahans Chamber Of Commerce
City of Monahans Mayor
The Monahans News
Digital Fields
Maverick Engineering
Broadband Committee

ITEM #1 Richard Erwin, 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 Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the October 17, 2022, Regular Meeting.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
Absent	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #5 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Financial Report.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
Absent	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Hal Upchurch to approve Accounts Payable.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
Absent	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve the 2023 Meeting Schedule.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez

Motion Carried Absent Cathy Anthony
 “Aye” Marielena Saenz

ITEM #8 Motion made by Leticia Rodriguez, seconded by Hal Upchurch to acknowledge RFP Proposals received for an Internet Service Provider from the Monahans Broadband Project.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Hal Upchurch
 “Aye” Leticia Rodriguez
 Absent Cathy Anthony
 “Aye” Marielena Saenz

Motion Carried

ITEM #9 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Resolution 2022-012, Awarding RFP Proposal Recommendation from the Monahans Broadband Committee from an Internet Service Provider from the Monahans Broadband Project.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Hal Upchurch
 “Aye” Leticia Rodriguez
 Absent Cathy Anthony
 “Aye” Marielena Saenz

Motion Carried

ITEM #10 Motion made by Hal Upchurch, seconded by Leticia Rodriguez to approve Monahans Parkway Flume Revision Plans from Maverick Engineering.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Hal Upchurch
 “Aye” Leticia Rodriguez
 Absent Cathy Anthony
 “Aye” Marielena Saenz

Motion Carried

ITEM #11 Motion made by Hal Upchurch, seconded by Leticia Rodriguez to approve Resolution 2022-010, Obtaining Bids for Project 2022-004, Monahans Parkway Flume Revision.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Hal Upchurch
 “Aye” Leticia Rodriguez
 Absent Cathy Anthony
 “Aye” Marielena Saenz

Motion Carried

ITEM #12 Consider and Act Upon Approving Resolution 2022-011, an easement from Car Was 8:28.

NO ACTION TAKEN

ITEM #13 Board reviewed and discussed:
 -East Monahans Subdivision
 Sidewalk surrounding Pond 2
 Business 20 Property
 -Sales Tax

ITEM #14 Motion was made by Leticia Rodriguez, seconded by Hal Upchurch to adjourn the meeting at 2:30 P.M.

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

Motion Carried

“Aye”

Marielena Saenz

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary