



**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
November 28, 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 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 October 17, 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 2023 MEDC Meeting Schedule.
8. Consider and Act Upon Acknowledging RFP Proposals Received for an Internet Service Provider- Monahans Broadband Project.
9. Consider and Act Upon Approving Resolution 2022-012, Awarding RFP Proposal Recommendation from the Monahans Broadband Committee for an Internet Service Provider for the Monahans Broadband Project.
10. Consider and Act Upon Approving Monahans Parkway Flume Revision Plans from Maverick Engineering.
11. Consider and Act Upon Approving Resolution 2022-010, Obtaining Bids for Project 2022-004- Monahans Parkway Flume Revision.
12. Consider and Act Upon Approving Resolution 2022-011, an easement from Car Wash 8:28.
13. Review and Discuss
 - East Monahans Subdivision
 - Sidewalk surrounding Pond 2
 - Business 20 Property
 - Sales Tax
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 November 23, 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 Adauto
MEDC-Executive Director