

MINUTES
REGULAR MEETING
October 17, 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
Rex Thee
Teresa Burnett
Christy Sullivan
Carroll Faulkner
Clint Dailey

MEDC Director
City of Monahans City Manager
Monahans Chamber Of Commerce
The Monahans News
Digital Fields
Maverick Engineering

ITEM #1 Richard Erwin, Vice President called the meeting to order at 1:30 P.M.

ITEM #2 Motion made by Hal Upchurch, seconded by Leticia Rodriguez to elect Richard Erwin as MEDC President.

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

Motion Carried

Motion made by Leticia Rodriguez, seconded by Marielena Saenz to elect Hal Upchurch as MEDC Vice President.

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

Motion Carried

Motion made by Hal Upchurch, seconded by Richard Erwin to elect Leticia Rodriguez as MEDC Secretary.

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

Motion Carried

ITEM #3 Presentations by citizens to be heard.

ITEM #4 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 #5 Motion made by Hal Upchurch, seconded by Leticia Rodriguez to approve Minutes of the September 19, 2022, Regular Meeting.

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

Motion Carried "Aye" Marielena Saenz

ITEM #6 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 #7 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 #8 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to acknowledge a Grant Requirement- Progress Report with the FMH Foundation for 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 Marielena Saenz, seconded by Leticia Rodriguez to approve Resolution 2022-007, Obtaining Proposals for Internet Service Provider- 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 Consider and Act Upon Approving Monahans Parkway Flume Revision Plans from Maverick Engineering.

NO ACTION TAKEN

ITEM #11 Consider and Act Upon Approving Resolution 2022-010, Obtaining estimates for Project 2022-003, Monahans Parkway Flume Revision.

NO ACTION TAKEN

ITEM #12 Consider and Act Upon Approving Resolution 2022-011, Obtaining Bids for Project 2022-004, a fence to surround Detention Pond on the South Side of 12th Street- East Monahans Subdivision.

NO ACTION TAKEN

ITEM #13 Board reviewed and discussed:
-East Monahans Subdivision
-Sales Tax

ITEM #14 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 2:34 P.M.

Votes were as follows: "Aye" Richard Erwin
"Aye" Hal Upchurch

Motion Carried

“Aye”
Absent
“Aye”

Leticia Rodriguez
Cathy Anthony
Marielena Saenz

ATTEST:

Hal Upchurch- Vice President

Leticia Rodriguez- Secretary