



**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  
October 17, 2022  
1:30 P.M.**

1. Call meeting to order.
2. Election of Officer.
3. Citizens Forum – presentation by citizens to be heard.
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.
5. Consider and Act Upon Approving Fiscal Year
6. Consider and Act Upon Approving Minutes of the September 19, 2022, Regular Meeting.
7. Consider and Act Upon Approving Financial Report.
8. Consider and Act Upon Approving Accounts Payable.
9. Consider and Act Upon Approving acknowledgment of Grant Requirement- Progress Report with the FMH Foundation for the Monahans Broadband Project.
10. Consider and Act Upon Approving Resolution 2022-007, Obtaining Proposals for Internet Service Provider- Monahans Broadband Project.
11. Consider and Act Upon Approving Monahans Parkway Flume Revision Plans from Maverick Engineering.
12. Consider and Act Upon Approving Resolution 2022-010, Obtaining estimates for Project 2022-003- Monahans Parkway Flume Revision.
13. 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 12<sup>th</sup> Street- East Monahans Subdivision.
14. Review and Discuss
  - East Monahans Subdivision
  - Sales Tax
15. 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 October 14, 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 Adatao  
MEDC-Executive Director