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 20, 2023
1:30 P.M.

1. Call meeting to order.

2. Citizens Forum – presentation by citizens to be heard.

3. Consider and Act Upon Approving Minutes of the October 23, 2023, Regular Meeting.

4. Consider and Act Upon Approving Financial Report.

5. Consider and Act Upon Approving Accounts Payable.

6. Consider and Act Upon Approving Resolution 2023-008, Change order from Amera Group, LLC for Project 2023-002.

7. Consider and Act Upon Approving Invoice No. 23-0027 from Amera Group, LLC for Project 2023-002.

8. Review and Discuss
   -East Monahans Subdivision
   -Retail Coach
   -Sales Tax

9. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:

   a. Section 551.072 Deliberation about Real Property
      - 0.159 acre tract of land

10. OPEN SESSION: To take any action deemed necessary after executive session regarding:

    a. Section 551.072 Deliberation about Real Property
       Consider and Act Upon Approving Resolution 2023-010, in regards to a 0.159 acre tract of land.

11. 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 17, 2023, 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 Adauto
MEDC-Executive Director