



**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
Special Meeting
October 2, 2023
9:00 A.M.**

1. Call meeting to order.
2. Election of Officer.
3. Citizens Forum – presentation by citizens to be heard.
4. Consider and Act Upon Approving Minutes of the September 18, 2023, Regular Meeting.
5. Review and Discuss
 - East Monahans Subdivision
 - Flume Revision
 - Reschedule October Regular Meeting
6. 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
7. 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 2023-006, a proposal to purchase a 0.159 acre tract of land.
8. 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 9:00 am on September 29, 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.

Ashley Aauto
MEDC-Executive Director