

**MINUTES**  
**REGULAR MEETING**  
**April 17, 2023**  
**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*  
*Cathy Anthony*  
*Marielena Saenz*

*MEDC President*  
*MEDC Vice President*  
*MEDC Board Member*  
*MEDC Board Member*

*Ashley Adaoto*  
*Rex Thee*  
*Justin Till*  
*Carroll Faulkner*  
*Christy Sullivan*  
*Melissa Taylor*  
*Angie Taylor*

*MEDC Director*  
*City of Monahans City Manager*  
*City of Monahans Attorney*  
*Digital Fields*  
*The Monahans News*  
*Daniel Meza*  
*Daniel Meza*

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

**ITEM #2** Presentations by citizens to be heard.

**ITEM #3** Motion made by Marielena Saenz, seconded by Cathy Anthony to approve Minutes of the March 20, 2023, Regular Meeting.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
Absent	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

**ITEM #4** Motion made by Hal Upchurch, seconded by Cathy Anthony to approve Financial Report.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
Absent	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

**ITEM #5** Motion made by Marielena Saenz, seconded by Hal Upchurch to approve Accounts Payable.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
Absent	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

**ITEM #6** Motion made by Marielena Saenz, seconded by Cathy Anthony to approve Annual Financial Audit Report for 2021-2022 Fiscal Year.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
Absent	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

**ITEM #7** Motion made by Cathy Anthony seconded by Hal Upchurch to approve Resolution 2023-002, a bids for Project 2022-004, Monahans Flume Revision- East Monahans Subdivision to AmeriGroup.

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

Motion Carried

**ITEM #8** Consider and Act Upon Approving Contract with AmeriGroup for Project 2022-004, Monahans Flume Revision- East Monahans Subdivision.

NO ACTION TAKEN

**ITEM #9** Board reviewed and discussed:

- East Monahans Subdivision
- National Fitness Campaign
- Sales Tax

**ITEM #10 EXECUTIVE SESSION:** President, Richard Erwin read the statement aloud "The Monahans Economic Development Corp. Board will begin its Executive Session on the 17<sup>th</sup> day of April 2023 at 1:44 P.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.071 Consultation with Attorney

**ITEM #11 OPEN SESSION:** President, Richard Erwin read the statement aloud "The Monahans Economic Development Corp. Board has completed its Executive session on the 17<sup>th</sup> day of April 2023 at 3:07 P.M.

- (a) Section 551.071 Consultation with Attorney

Motion made by Hal Upchurch seconded by Cathy Anthony to approve a \$16,593 payment to Daniel Meza per Maverick Engineers recommendation from project summary for the Basin Sidewalk.

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

Motion Carried

**ITEM #12** Motion was made by Hal Upchurch, seconded by Marielena Saenz to adjourn the meeting at 3:10 P.M.

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

Motion Carried

ATTEST:

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Richard Erwin- President

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Leticia Rodriguez- Secretary