



**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
April 17, 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 March 20, 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 Annual Financial Audit Report for 2021-2022 Fiscal Year.
7. Consider and Act Upon Approving Resolution 2023-002, Bid for Project 2022-004, Monahans Flume Revision- East Monahans Subdivision to AmeriGroup.
8. Consider and Act Upon Approving Contract with AmeriGroup for Project 2022-004 for Monahans Flume Revision- East Monahans Subdivision.
9. Review and Discuss
 - East Monahans Subdivision
 - National Fitness Campaign.
 - Sales Tax
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - a. Section 551.071 Consultation with Attorney
 - Project 2022-002, Basin Sidewalk.
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.071 Consultation with Attorney
 - Project 2022-002, Basin Sidewalk.
12. 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 April 14, 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**