



**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
August 21, 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 July 17, 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 2023 Annual Report.
7. Consider and Act Upon Approving Resolution 2023-005, a Scope of Work Agreement for Paving, Water, and Sewer Construction for Commercial Development with Maverick Engineering, LLC. (Block 25 & 26)
8. Consider and Act Upon Approving a Software Data Program with Placer.ai, an Analytics Company.
9. Review and Discuss
 - East Monahans Subdivision
 - Flume Revision
 - Sai Monahans (BIK 27)
 - Carwash 8:28 Easement
 - Sales Tax
10. 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 August 18, 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 Adauto
MEDC-Executive Director**