

**MINUTES**  
**REGULAR MEETING**  
**February 14, 2023**  
**9:30 A.M.**

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 9:30 A.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*  
*Teresa Burnett*  
*Adam Steen*  
*Carroll Faulkner*  
*Rick Alder*  
*Christy Sullivan*  
*Clint Dailey*

*MEDC Director*  
*City of Monahans City Manager*  
*Monahans Chamber Director*  
*City of Monahans Mayor*  
*Digital Fields*  
*Hosted America*  
*The Monahans News*  
*Maverick Engineering*

**ITEM #1** Richard Erwin, President called the meeting to order at 9:30 A.M.

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

**ITEM #3** Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.

**ITEM #4** Motion made by Marielena Saenz, seconded by Hal Upchurch to approve Minutes of the January 17, 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 #5** Motion made by Marielena Saenz, seconded by Hal Upchurch 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 #6** 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 #7** Motion made by Marielena Saenz, seconded by Hal Upchurch to approve acknowledgment of Grant Requirement- Final Report with the FMH Foundation for the Monahans Broadband Project.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch

Absent	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

**ITEM #8** Motion made by Cathy Anthony, seconded by Hal Upchurch to approve SF425 Federal Financial Report for Period ending August 31, 2022 for the Monahans Broadband Project.

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

Motion Carried

**ITEM #9** Motion made by Cathy Anthony, seconded by Marielena Saenz to approve Economic Development Administration Final Acceptance Report for the Monahans Broadband Project.

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

Motion Carried

**ITEM #10** Motion made by Hal Upchurch, seconded by Marielena Saenz to approve Resolution 2023-001, a Indefeasible Right of Use Agreement (RIU) with the City of Monahans and AFI West Texas, LLC.

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

Motion Carried

**ITEM #11** Consider and Act Upon Approving Resolution 2023-002, a proposal to Car Wash 8:28, LLC for a Utility Easement.

NO ACTION TAKEN

**ITEM #12** Board reviewed and discussed:  
-East Monahans Subdivision  
Detention Pond 3  
-East Sealy Property  
-Sales Tax

**ITEM #13** Motion was made by Hal Upchurch, seconded by Marielena Saenz to adjourn the meeting at 10:36 A.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