



**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 2<sup>nd</sup> Street, Monahans, Texas ("City Hall") on the date and time specified below:

**AGENDA  
Regular Meeting  
January 17, 2023  
1:30 P.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Presentation by Carrol Faulkner to Update Status on the Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.
4. Consider and Act Upon Approving Minutes of the December 19, 2022, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2022.
8. Consider and Act Upon Approving Resolution 2023-001, Obtaining Bids for Project 2023-001, a Fence to surround Detention Pond on the South Side of 12<sup>th</sup> Street- East Monahans Subdivision.
9. Review and Discuss
  - East Monahans Subdivision
  - Sales Tax
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
  - a. Section 551.072 Deliberation about Real Property
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.072 Deliberation about Real Property
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 January 13, 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.**

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**Ashley Adauto  
MEDC-Executive Director**