

**MINUTES**  
**REGULAR MEETING**  
**July 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:

*Hal Upchurch*  
*Leticia Rodriguez*  
*Marielena Saenz*  
*Cathy Anthony*

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

*Ashley Adaoto*  
*Rex Thee*  
*Teresa Burnett*  
*Adam Steen*  
*Christy Sullivan*  
*Clint Dailey*

*MEDC Director*  
*City Manager*  
*Chamber Director*  
*City of Monahans Mayor*  
*Monahans News*  
*Maverick Engineering*

**ITEM #1** Hal Upchurch, Vice President called the meeting to order at 1:30 P.M.

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

**ITEM #3** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the June 20, 2023, Regular Meeting.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Richard Erwin  
Hal Upchurch  
Leticia Rodriguez  
Cathy Anthony  
Marielena Saenz

Motion Carried

**ITEM #4** Consider and Act Upon Approving Financial Report.

NO ACTION

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

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Richard Erwin  
Hal Upchurch  
Leticia Rodriguez  
Cathy Anthony  
Marielena Saenz

Motion Carried

**ITEM #6** Motion made by Leticia Rodriguez, seconded by Cathy Anthony to acknowledge City of Monahans Reimbursement for Texas Gas.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Richard Erwin  
Hal Upchurch  
Leticia Rodriguez  
Cathy Anthony  
Marielena Saenz

Motion Carried

**ITEM #7** Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to approve 2023 Fiscal Year Budget.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Richard Erwin  
Hal Upchurch  
Leticia Rodriguez  
Cathy Anthony  
Marielena Saenz

Motion Carried

**ITEM #8** Motion was made by Marielena Saenz, seconded by Leticia Rodriguez to approve Resolution 2023-004, a contract with the Estate of Mary Jane Ulrich by Charles Keith Ulrich, Independent Executor for the property at 1200 S. Stockton.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Richard Erwin  
Hal Upchurch  
Leticia Rodriguez  
Cathy Anthony  
Marielena Saenz

Motion Carried

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

-East Monahans Subdivision  
Flume Revision  
Carwash 8:28 Easement  
-Sales Tax

**ITEM #10** Motion was made by Leticia Rodriguez, seconded by Cathy Anthony to adjourn the meeting at 2:10 P.M.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Richard Erwin  
Hal Upchurch  
Leticia Rodriguez  
Cathy Anthony  
Marielena Saenz

Motion Carried

ATTEST:

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Richard Erwin- President

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Leticia Rodriguez- Secretary