

MINUTES
REGULAR MEETING
June 20, 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:

Richard Erwin
Hal Upchurch
Leticia Rodriguez
Marielena Saenz

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board

Ashley Adatao
Christy Sullivan
Clint Dailey
Camila Blum
Georgiana Swanson

MEDC Director
Monahans News
Maverick Engineering
Trower Realtors
Trower Realtors

ITEM #1 Richard Erwin, 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 May 16, 2023, Regular Meeting.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
Absent	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #4 Consider and Act Upon Approving Financial Report.

NO ACTION

ITEM #5 Motion made by Leticia Rodriguez, seconded by Hal Upchurch to approve Accounts Payable.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
Absent	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #6 Motion made by Hal Upchurch, seconded by Leticia Rodriguez to approve Resolution 2023-003, a Warranty Deed to the City of Monahans for Lots 1, 2, 3, and 4, Block 23 of the East Monahans Subdivision, City of Monahans.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
Absent	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #7 Consider and Act Upon Approving Estimate from AmeriGroup for Project 2023-002- Basin Sidewalk, East Monahans Subdivision.

NO ACTION

ITEM #8 Board reviewed and discussed:
-East Monahans Subdivision
Carwash 8:28 Easement
Basin Flume Revision
-Sales Tax

ITEM #10 EXECUTIVE SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 20th day of June 2023 at 1:59 P.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

(a) Section 551.072 Deliberation about Real Property

ITEM #11 OPEN SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 20th day of June 2023 at 2:17 P.M.

(a) Section 551.072 Deliberation about Real Property
-1200 S Stockton Ave

Motion made by Hal Upchurch seconded by Leticia Rodriguez to have Camila Blum and Georgiana Swanson represent MEDC in counter offer for property addressed as 1022 S. Stockton Ave.

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

Motion Carried

ITEM #11 Motion was made by Hal Upchurch, seconded by Leticia Rodriguez to adjourn the meeting at 2:20 P.M.

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

Motion Carried

ATTEST:

Hal Upchurch- Vice President

Leticia Rodriguez- Secretary