

MINUTES
REGULAR MEETING
March 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
Cathy Anthony
Marielena Saenz

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

Ashley Adauto
Rex Thee
Teresa Burnett
Adam Steen
Carroll Faulkner
Chris Isabell
Christy Sullivan

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

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 Presentation by Carroll Faulkner to Update Status on the Design and Construction of a Fiber Loop to Serve the City of Monahans.

ITEM #4 Video presentation presented on the National Fitness Campaign and 2023 Grant Application for an outdoor Fitness Court on Block 23, Lots 1-4 in the East Monahans Subdivision.

ITEM #5 Motion made by Marielena Saenz, seconded by Hal Upchurch to approve Minutes of the February 14, 2023, Regular Meeting.

Votes were as follows:

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

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Financial Report.

Votes were as follows:

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

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Accounts Payable.

Votes were as follows:

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

Motion Carried

ITEM #8 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Reimbursement Agreement with AFI West Texas, LLC.

Votes were as follows:

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

Motion Carried

ITEM #9 Motion made by Leticia Rodriguez seconded by Marielena Saenz to acknowledge bids for Project 2023-001, Monahans Flume Revision- East Monahans Subdivision.

Votes were as follows:

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

Motion Carried

ITEM #10 Consider and Act Upon Approving Resolution 2023-002, awarding a bid for Project 2022-004, Monahans Flume Revision- East Monahans Subdivision.

NO ACTION TAKEN

ITEM #11 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to acknowledge Monahans Basin Sidewalk Project Report from Maverick Engineering for Project 2022-002, Basin Sidewalk.

Votes were as follows:

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

Motion Carried

ITEM #12 Consider and Act Upon Approving Invoice No. INV0140 from Daniel Meza C/O Angelica Meza for Project 2022-002, Basin Sidewalk.

NO ACTION TAKEN

ITEM #13 Board reviewed and discussed:

- East Monahans Subdivision
- Sales Tax

ITEM #14 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 March 2023 at 2:30 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 #15 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 March 2023 at 2:34 P.M.

- (a) Section 551.072 Deliberation about Real Property

NO ACTION TAKEN

ITEM #16 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 2:35 P.M.

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Hal Upchurch
Leticia Rodriguez
Cathy Anthony
Marielena Saenz

Motion Carried

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary