



## 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 March 20, 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. Video Presentation to discuss the National Fitness Campaign and 2023 Grant Application for an outdoor Fitness Court on Block 23, Lots 1-4 in the East Monahans Subdivision.
5. Consider and Act Upon Approving Minutes of the February 14, 2023, Regular Meeting.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Accounts Payable.
8. Consider and Act Upon Approving Reimbursement Agreement with AFI West Texas, LLC.
9. Consider and Act Upon Acknowledging Bids for Project 2023-001, Monahans Flume Revision- East Monahans Subdivision.
10. Consider and Act Upon Approving Resolution 2023-002, a Bid for Project 2022-004, Monahans Flume Revision- East Monahans Subdivision.
11. Consider and Act Upon Acknowledging Monahans Basin Sidewalk Project Report from Maverick Engineering for Project 2022-002, Basin Sidewalk.
12. Consider and Act Upon Approving Invoice No. INV0140 from Daniel Meza C/O Angelica Meza for Project 2022-002, Basin Sidewalk.
13. Review and Discuss
  - East Monahans Subdivision
  - Sales Tax
14. 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
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.072 Deliberation about Real Property
16. 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 March 17, 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 Aauto  
MEDC-Executive Director