

MINUTES
REGULAR MEETING
May 16, 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 Member

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Christy Sullivan
Andrew Mullen

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

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 Marielena Saenz, seconded by Hal Upchurch to approve Minutes of the April 17, 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 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
	Absent	Cathy Anthony
	“Aye”	Marielena Saenz

Motion Carried

ITEM #5 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
	Absent	Cathy Anthony
	“Aye”	Marielena Saenz

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Hal Upchurch to approve Contract with Ameri Group, Project 2022-004, Monahans Flume Revision- East Monahans Subdivision.

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

Motion Carried

ITEM #7 Motion made by Hal Upchurch seconded by Leticia Rodriguez to deny settlement offer and offer to purchase property back at 80%, minus attorney fees to date.

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

Motion Carried

ITEM #8 Board reviewed and discussed:
-East Monahans Subdivision
-1200 S Stockton
-Sales Tax

ITEM #9 Motion was made by Leticia Rodriguez, seconded by Hal Upchurch to adjourn the meeting at 1:51 P.M.

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

Motion Carried

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary