

MINUTES
SPECIAL MEETING
October 2, 2023
9:00 A.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 9:00 A.M. in the Council Chambers of City Hall at 112 West Second Street, Monahans, Texas with the following members, officers and visitors present:

<i>Richard Erwin</i>	<i>MEDC President</i>
<i>Hal Upchurch</i>	<i>MEDC Vice President</i>
<i>Leticia Rodriguez</i>	<i>MEDC Secretary</i>
<i>Marielena Saenz</i>	<i>MEDC Board Member</i>
<i>Cathy Anthony</i>	<i>MEDC Board Member</i>
<i>Ashley Aduino</i>	<i>MEDC Director</i>
<i>Rex Thee</i>	<i>City Manager</i>
<i>Christy Sullivan</i>	<i>Monahans News</i>

ITEM #1 Richard Erwin, President called the meeting to order at 9:00 A.M.

ITEM #2 Motion made by Marielena Saenz, seconded by Cathy Anthony to elect Richard Erwin as MEDC President, Hal Upchurch as MEDC Vice President and Leticia Rodriguez as MEDC Secretary.

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

Motion Carried

ITEM #3 Presentations by citizens to be heard.

ITEM #4 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the September 18, 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 #5 Board reviewed and discussed:
-East Monahans Subdivision
Flume Revision
-Reschedule October Regular Meeting

ITEM #6 EXECUTIVE SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 2nd day of October 2023 at 9:04 A.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- 0.159 acre tract of land

ITEM #7 OPEN SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 2nd day of October 2023 at 9:26 A.M.

- (a) Section 551.072 Deliberation about Real Property

Motion made by Richard Erwin, seconded by Leticia Rodriguez to approve Resolution 2023-006, a proposal to Carwash 8:28 to purchase a 0.159 acre tract of land for \$6,371.

Votes were as follows:

“Aye”	Richard Erwin
Abstain	Hal Upchurch
“Aye”	Leticia Rodriguez
“Aye”	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #8 Motion was made by Marielena Saenz, seconded by Leticia Rodriguez to adjourn the meeting at 9:29 A.M.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
“Aye”	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary