

MINUTES
REGULAR MEETING
September 18, 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
Cathy Anthony

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

Ashley Aduino
Rex Thee
Teresa Burnett
Adam Steen
Christy Sullivan
Carroll Faulkner
Terry Munoz

MEDC Director
City Manager
Chamber Director
City of Monahans Mayor
Monahans News
Digital Fields
Placier.au (via Zoom)

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 Terry Munoz via Zoom with Placier.ai a data analytics company. Terry described who and what placier.ai does, collecting data 3 days old all the way back to 2017. He spoke on the traffic count data with time frame, workforce and heat map the company can provide as well as demographics, spending count, visits and employment the company is able to provide for any area. Terry finished up his presentation going over prices by population for the City of Monahans, being \$15,000 a year, adding there are over 2,700 current users of the platform.

ITEM #4 Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design, Construction, and Service Startup of a Fiber Loop to Serve the City of Monahans, Texas.

ITEM #5 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the August 21, 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 Cathy Anthony to approve the 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”
“Aye”

Cathy Anthony
Marielena Saenz

Motion Carried

ITEM #8 Board reviewed and discussed:

- East Monahans Subdivision
 - Flume Revision
 - Sai Monahans (Blk 27)
- Retail Strategies
- Retail Coach
- Sales Tax

ITEM #9 EXECUTIVE SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 18th day of September 2023 at 2:44 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- 0.159 acre tract of land
- (b) Section 551.074 Personnel Matters- Directors Evaluation

ITEM #10 OPEN SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 18th day of September 2023 at 3:47 P.M.

- (a) Section 551.072 Deliberation about Real Property
Motion made by Marielena Saenz, seconded by Hal Upchurch to approve Resolution 2023-005, a proposal to Carwash 8:28 of an exchange of utility easement for sanitation services easement.

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Hal Upchurch
Leticia Rodriguez
Cathy Anthony
Marielena Saenz

Motion Carried

- (b) Section 551.074 Personnel Matters- Directors Evaluation
No Action

ITEM #11 Motion was made by Leticia Rodriguez, seconded by Cathy Anthony to adjourn the meeting at 3:50 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