



## 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 September 18, 2023 1:30 P.M.

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Presentation by Terry Munoz with Placer.ai, a Data Analytics Company.
4. Presentation by Carrol Faulkner to Update Status on the Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.
5. Consider and Act Upon Approving Minutes of the August 21, 2023, Regular Meeting.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Accounts Payable.
8. Review and Discuss
  - East Monahans Subdivision
    - Flume Revision
    - Sai Monahans
  - Retail Strategies
  - Retail Coach
  - Sales Tax
9. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
  - a. Section 551.072 Deliberation about Real Property- 0.159 acre tract of land
  - b. Section 551.074 Personnel Matters- Directors Evaluation
10. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.072 Deliberation about Real Property  
Consider and Act Upon Approving Resolution 2023-005, a proposal for a 0.159 acre tract of land.
  - b. Section 551.074 Personnel Matters- Directors Evaluation
11. 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 September 15, 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