



**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  
December 15, 2023  
10:00 A.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the November 20, 2023, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving 2024 MEDC Meeting Schedule.
7. Consider and Act Upon Approving Resolution 2023-010, Addendum to GIS Planning License Agreement (Hosted Software).
8. Consider and Act Upon Approving an Easement Agreement with Car Wash 8:28.
9. Consider and Act Upon Approving Resolution 2023-011, Obtaining Bids for Paving, Water and Sewer for Commercial Development- Block 26 of the East Monahans Subdivision.
10. Review and Discuss
  - East Monahans Subdivision
  - The Retail Coach
  - Sales Tax
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 10:00 am on December 12, 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 Adauto  
MEDC-Executive Director**