

**MINUTES**  
**REGULAR MEETING**  
**April 21, 2025**  
**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:

*Chad Beard*  
*Leticia Rodriguez*  
*Marielena Saenz*

*MEDC Board President*  
*MEDC Vice President*  
*MEDC Secretary*

*Ashley Adatao*  
*Rex Thee*  
*Teresa Burnett*  
*Christy Sullivan*  
*Jeppie Wilson*

*MEDC Director*  
*City Manager*  
*Monahans Chamber of Commerce*  
*Monahans News*  
*Council Member District 2*

**ITEM #1** Chad Beard, President called the meeting to order at 1:30 P.M.

**ITEM #2** Presentations by citizens to be heard.

**ITEM #3** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the March 17, 2025, Regular Meeting.

Votes were as follows:

"Aye"	Chad Beard
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
Absent	Cathy Anthony
Absent	Daniel Taylor

Motion Carried

**ITEM #4** Motion made by Leticia Rodriguez, seconded by Chad Beard to approve the Financial Report.

Votes were as follows:

"Aye"	Chad Beard
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
Absent	Cathy Anthony
Absent	Daniel Taylor

Motion Carried

**ITEM #5** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Accounts Payable.

Votes were as follows:

"Aye"	Chad Beard
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
Absent	Cathy Anthony
Absent	Daniel Taylor

Motion Carried

**ITEM #6** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve April MEDC Directors Report.

Votes were as follows:

"Aye"	Chad Beard
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
Absent	Cathy Anthony
Absent	Daniel Taylor

Motion Carried

**ITEM #7** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to acknowledge The Retail Coach Project Update: 4/17/2025.

Votes were as follows:                    “Aye”                    Chad Beard  
  “Aye”                    Leticia Rodriguez  
  “Aye”                    Marielena Saenz  
  Absent                   Cathy Anthony  
  Absent                   Daniel Taylor

Motion Carried

**ITEM #8** Consider and Act Upon Approving Resolution 2025-005, an Invoice from Rubios Paving for Project 2024-001: Block 26 Development.

**NO ACTION**

**ITEM #9** Board reviewed and discussed  
  -Sales Tax  
  -Block 20, Lot 9

**ITEM #10** Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 1:55 P.M.

Votes were as follows:                    “Aye”                    Chad Beard  
  “Aye”                    Leticia Rodriguez  
  “Aye”                    Marielena Saenz  
  Absent                   Cathy Anthony  
  Absent                   Daniel Taylor

Motion Carried

**ATTEST:**

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Chad Beard- President

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Marielena Saenz- Secretary