

MINUTES
REGULAR MEETING
April 22, 2024
8:30 A.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 8:30 A.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
Leticia Rodriguez
Marielena Saenz
Cathy Anthony

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Director

Ashley Adatao
Rex Thee
Adam Steen
Teresa Burnett

MEDC Director
City Manager
City of Monahans Mayor.
Monahans Chamber

ITEM #1 Richard Erwin, President called the meeting to order at 8:30 A.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 18, 2024, Regular Meeting.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
Absent	Chad Beard

Motion Carried

ITEM #4 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve the Financial Report.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
Absent	Chad Beard

Motion Carried

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

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
Absent	Chad Beard

Motion Carried

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

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
Absent	Chad Beard

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to acknowledge Scope of Work Engineering Services tabulation.

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

Motion Carried

ITEM #8 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Resolution-2024-002, a Scope of Work Agreement- Engineering Services for Block 25 of the East Monahans Subdivision, a 12 acre Commercial Tract of land with Newton Engineering for \$129,250 with modification to item D (engineers responsibility) and J (Ward County).

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

Motion Carried

ITEM #9 Consider and Act Upon Approving Resolution 2024-004, a Proposal from LAI Design Group for revision of East Monahans Conceptual Master Plan.

No Action

ITEM #10 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to acknowledge bid tabulation for Project 2024-001, Block 26 Development.

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

Motion Carried

ITEM #11 Motion made by Leticia Rodriguez, seconded by Cathy Anthony to Approve Resolution 2024-005, to award bid to Rubio’s Paving in the amount of \$813,319.25. for Block 26 Development.

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

Motion Carried

ITEM #12 Motion made by Richard Erwin, seconded by Leticia Rodriguez to approve Settlement Agreement, Indemnity, and Release of Claims with Sai Monahans in regards to Lot 1, Block 27 of the East Monahans Subdivision- a 3.193 acre tract of land

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

Motion Carried

ITEM #13 Board reviewed and discussed:

- Update on Fence
- Sales Tax

ITEM #14 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 9:04 A.M.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Leticia Rodriguez
“Aye”	Marielena Saenz
“Aye”	Cathy Anthony
Absent	Chad Beard

Motion Carried

ATTEST:

Richard Erwin- President

Marielena Saenz- Secretary