

MINUTES
REGULAR MEETING
August 19, 2024
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
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Director
MEDC Board Director

Ashley Aauto
Rex Thee
Adam Steen
Teresa Burnett
Christy Sullivan

MEDC Director
City Manager
City of Monahans Mayor
Monahans Chamber
Monahans News

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 Motion made by Leticia Rodriguez, seconded by Chad Beard to approve Minutes of the July 15, 2024, Regular Meeting.

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
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”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

Motion Carried

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

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

Motion Carried

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

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Offsite Water Plans from Maverick Engineering, LLC. (Block 26)

Votes were as follows:

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

Motion Carried

ITEM #8 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Resolution 2024-008, a Change Order from Rubios Paving, LLC for Project 2024-001- Development of Block 26, East Monahans Subdivision.

Votes were as follows:

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

Motion Carried

ITEM #9 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Amendment to Construction Contract with Rubios Paving, LLC for Project 2024-001- Development of Block 26, East Monahans Subdivision.

Votes were as follows:

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

Motion Carried

ITEM #10 Motion made by Leticia Rodriguez, seconded by Chad Beard to approve Project 2024-001- Development of Block 26 Site Observation Report from Maverick Engineering.

Votes were as follows:

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

Motion Carried

ITEM #11 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve LAI Design Group revision of East Monahans Conceptual Master Plan.

Votes were as follows:

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

Motion Carried

ITEM #12 Board reviewed and discussed
-Sales Tax

ITEM #13 EXECUTIVE SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 19th day of August 2024 at 1:49 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
 - 0.0676 acre tract of land
 - 0.1805 acre tract of land

ITEM #14 OPEN SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 19th day of August 2024 at 1:57 P.M.

- (a) Section 551.072 Deliberation about Real Property

Motion made by Leticia Rodriguez, seconded by Chad Beard to have Camilla Blum with Heritage Real Estate to represent MEDC in making an offer to purchase a 0.0676 acre tract of land and accepting \$84,000 price for 0.1805 acre tract of land.

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

Motion Carried

ITEM #15 Motion was made by Leticia Rodriguez, seconded by Chad Beard to adjourn the meeting at 1:58 P.M.

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

Motion Carried

ATTEST:

Richard Erwin- President

Marielena Saenz- Secretary