



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 2nd Street, Monahans, Texas (“City Hall”) on the date and time specified below:

**AGENDA
Regular Meeting
August 18, 2025
11:30 A.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Presentation/Update from Kaleb Wilson, Project Manager with The Retail Coach.
4. Consider and Act Upon Approving Minutes of the July 21, 2025, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving August MEDC Directors Report.
8. Consider and Act Upon Approving a Replat of Block 25, East Monahans Subdivision.
9. Consider and Act Upon Approving Monahans Economic Development Façade Improvement Program.
10. Consider and Act Upon Approving Housing Needs Analysis with Strategic Location Advisors.
11. Review and Discuss
 -Sales Tax
12. 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- Relocation/Annexation
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property- Relocation/Annexation
14. 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 11:30 am on August 15, 2025, 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.

**Ashley Adauto
MEDC-Executive Director**