



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 December 16, 2024 1:30 P.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 12, 2024, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving December MEDC Directors Report.
7. Consider and Act Upon Approving 2025 MEDC Meeting Schedule.
8. Consider and Act Upon Approving Resolution 2024-012, Seven (7) Propositions for the May Ballot authorizing Monahans Economic Development Corporation to use the sales and use tax (including any amount previously collected) for specific categories of projects qualifying under Section 4B of the Texas Development Corporation Act.
9. Consider and Act Upon Approving Temporary Access and Workspace Agreement with Union Pacific Railroad.
10. Review and Discuss
 - Sales Tax
 - The Retail Coach
 - Property Clearing
 - *East Monahans
 - *Main Street
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 1:30 pm on December 13, 2024, 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