



**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 15, 2025
9:30 A.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 17, 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 2026 MEDC Meeting Schedule.
8. Consider and Act Upon Approving Resolution 2025-008, to renew CD at West Texas Credit Union.
9. Consider and Act Upon Approving Monahans Economic Development Façade Improvement Program Application from Texas Joes Coffee, LLC.
10. Consider and Act Upon Approving Façade Improvement Agreement with Texas Joes Coffee, LLC.
11. Consider and Act Upon Approving Monahans Economic Development Façade Improvement Program Application from Aurivida Coffee Co.
12. Consider and Act Upon Approving Façade Improvement Agreement with Aurivida Coffee Co.
13. Review and Discuss
 - Sales Tax
 - Blk 25, East Monahans Subdivision
14. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
 - a. Section 551 Section 551.072 Deliberation about Real Property
 - Lot 7, Block 1, Monahans Industrial Subdivision No. 2:
 - Lot 1, 2, 3, and 4, Block 1 Tatom Addition
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property
 - Lot 7, Block 1, Monahans Industrial Subdivision No. 2:
 - Consider and Act Upon Approving Resolution 2025-010, Contract
 - Lot 1, 2, 3, and 4, Block 1 Tatom Addition
16. 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 9:30 a.m. on December 9, 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 Aauto
MEDC-Executive Director