



**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
February 24, 2025
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 January 21, 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 February MEDC Directors Report.
7. Consider an Act Upon Approving Project 2024-001- Development of Block 26 Site Observation Report form Maverick Engineering.
8. Consider and Act Upon Approving Resolution 2025-001, Second Construction Contract Amendment with Rubio Paving for Project 2024-001: Block 26 Development.
9. Consider and Act Upon Approving MEDC Mural by Lorrie Andrews.
10. Review and Discuss
 -Sales Tax
11. 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
 -0.0861 acre tract of land
12. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property
 -0.0861 acre tract of land
13. 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 February 21, 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**