



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

**AGENDA  
Regular Meeting  
January 21, 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 December 16, 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 January MEDC Directors Report.
7. Consider and Act Upon Approving Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2024.
8. Review and Discuss
  - East Monahans Subdivision
  - Sales Tax
  - February Meeting
9. 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
    - 1.12 acre tract of land
    - 16 acre tract of land
10. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a.      Section 551.072 Deliberation about Real Property
    - 1.12 acre tract of land:
    - Consider and Act Upon Approving Resolution 2025-001
    - 16 acre tract of land
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 January 17, 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.**

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**Ashley Aauto  
MEDC-Executive Director**