

MINUTES
REGULAR MEETING
January 22, 2024
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street, Monahans, Texas with the following members, officers and visitors present:

Richard Erwin
Hal Upchurch
Leticia Rodriguez
Cathy Anthony
Marielena Saenz

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Director
MEDC Board Director

Ashley Adatao
Rex Thee
Adam Steen
Christy Sullivan

MEDC Director
City Manager
City of Monahans Mayor
Monahans News

ITEM #1 Richard Erwin, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the December 15, 2023, Regular Meeting.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #4 Motion made by Leticia Rodriguez, seconded by Cathy Anthony to approve the Financial Report.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #5 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Accounts Payable.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to acknowledge The Retail Coach Project Update: 1/18/2024.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2023

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
“Aye”	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #8 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve an Easement Agreement with Carwash 8:28 with the correction of signature names.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
“Aye”	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #9 Board reviewed and discussed:

- Main Street Property
- East Side Commercial Development
- Grant Account
- Property Listings/Website
- Sales Tax

ITEM #10 EXECUTIVE SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 22nd day of January 2024 at 2:00 P.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.074 Personnel Matters- Directors Evaluation

ITEM #11 OPEN SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 22nd day of January 2024 at 3:12 P.M.

- (a) Section 551.074 Personnel Matters- Directors Evaluation

No Action

ITEM #12 Motion was made by Marielena Saenz, seconded by Leticia Rodriguez to adjourn the meeting at 3:13 P.M.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
“Aye”	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary