

MINUTES
REGULAR MEETING
July 15, 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:

<i>Richard Erwin</i>	<i>MEDC President</i>
<i>Leticia Rodriguez</i>	<i>MEDC Vice President</i>
<i>Marielena Saenz</i>	<i>MEDC Secretary</i>
<i>Cathy Anthony</i>	<i>MEDC Board Director</i>
<i>Chad Beard</i>	<i>MEDC Board Director</i>
<i>Ashley Aduino</i>	<i>MEDC Director</i>
<i>Rex Thee</i>	<i>City Manager</i>
<i>Christy Sullivan</i>	<i>Monahans News</i>

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 Chad Beard to approve Minutes of the June 17, 2024, Regular Meeting.

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Chad Beard

Motion Carried

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

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Chad Beard

Motion Carried

ITEM #5 Motion made by Leticia Rodriguez, seconded by Chad Beard to approve Accounts Payable.

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Chad Beard

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve July MEDC Directors Report.

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Chad Beard

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve MEDC’s 2024-2025 Fiscal Year Budget.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Leticia Rodriguez
 “Aye” Marielena Saenz
 “Aye” Cathy Anthony
 “Aye” Chad Beard

Motion Carried

ITEM #8 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve 2024-2025 Administrative Services Contract with the City of Monahans.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Leticia Rodriguez
 “Aye” Marielena Saenz
 “Aye” Cathy Anthony
 “Aye” Chad Beard

Motion Carried

ITEM #9 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to acknowledge The Retail Coach Project Update: 7/09/2024.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Leticia Rodriguez
 “Aye” Marielena Saenz
 “Aye” Cathy Anthony
 “Aye” Chad Beard

Motion Carried

ITEM #10 Consider and Act Upon Approving LAI Design Group revision of East Monahans Conceptual Master Plan.

NO ACTION

ITEM #11 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Replat of Block 1, a Replat of Lot 1 Mission Village Monahans Located in Section 50, Block N, G&MMB&A to the City of Monahans, Ward County.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Leticia Rodriguez
 “Aye” Marielena Saenz
 “Aye” Cathy Anthony
 “Aye” Chad Beard

Motion Carried

ITEM #12 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve proposal for MEDC Mural Project.

Votes were as follows: “Aye” Richard Erwin
 “Aye” Leticia Rodriguez
 “Aye” Marielena Saenz
 “Aye” Cathy Anthony
 “Aye” Chad Beard

Motion Carried

ITEM #13 Board reviewed and discussed
 -Sales Tax

ITEM #14 EXECUTIVE SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 15th day of July 2024 at 2:20 P.M.

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

(a) Section 551.072 Deliberation about Real Property- 0.1805 acre tract of land

ITEM #15 OPEN SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 15th day of July 2024 at 2:32 P.M.

(a) Section 551.072 Deliberation about Real Property- 0.1805 acre tract of land
Motion made by Leticia Rodriguez, seconded by Marielena Saenz to have Camilla Blum with Heritage Real Estate to represent MEDC in making an offer to purchase property.

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Chad Beard

Motion Carried

ITEM #16 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 2:33 P.M.

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Chad Beard

Motion Carried

ATTEST:

Richard Erwin- President

Marielena Saenz- Secretary