



**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
July 15, 2024
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 June 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 July MEDC Directors Report.
7. Consider and Act Upon Approving MEDC 2024-2025 Fiscal Year Budget.
8. Consider and Act Upon Approving 2024-2025 Administrative Services Contract with the City of Monahans.
9. Consider and Act Upon Acknowledging The Retail Coach Project Update: 7/09/2024.
10. Consider an Act Upon Approving LAI Design Group revision of East Monahans Conceptual Master Plan.
11. Consider and Act Upon Approving a 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.
12. Consider and Act Upon Approving Proposal for MEDC Mural Project.
13. Review and Discuss
-Sales Tax
14. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
 - a. Section 551.072 Deliberation about Real Property- 0.1805 acre tract of land
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property- 0.1805 acre tract of land
-Consider and Act Upon Approving offer for a 0.1805 acre tract of land.
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 1:30 pm on July 12, 2024, 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