



## 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 July 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 June 16, 2025, 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 2025-2026 Fiscal Year Budget.
8. Consider and Act Upon Acknowledging The Retail Coach Project Update: 7/18/2025.
9. Review and Discuss
  - Sales Tax
  - Planning Meeting
  - August 14
10. 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- 3.193 acre tract of land  
-Letter of Intent
  - b. Section 551.072 Deliberation about Real Property- East Monahans 2 acres
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.072 Deliberation about Real Property- 3.193 acre tract of land  
-Consider and Act Upon Approving Letter of Intent
12. 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 18, 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 Adauto  
MEDC-Executive Director