

**MINUTES**  
**REGULAR MEETING**  
**July 21, 2025**  
**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:

*Chad Beard*  
*Leticia Rodriguez*  
*Marielena Saenz*  
*Cathy Anthony*  
*Daniel Taylor*

*MEDC Board President*  
*MEDC Vice President*  
*MEDC Secretary*  
*MEDC Board Member*  
*MEDC Board Member*

*Ashley Aduino*  
*Christy Sullivan*  
*Adam Steen*  
*Ever Saenz*

*MEDC Director*  
*Monahans News*  
*City Mayor*  
*Citizen*

**ITEM #1** Chad Beard, 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 Daniel Taylor to approve Minutes of the June 16, 2025, Regular Meeting.

Votes were as follows:

|       |                   |
|-------|-------------------|
| "Aye" | Chad Beard        |
| "Aye" | Leticia Rodriguez |
| "Aye" | Marielena Saenz   |
| "Aye" | Cathy Anthony     |
| "Aye" | Daniel Taylor     |

Motion Carried

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

Votes were as follows:

|       |                   |
|-------|-------------------|
| "Aye" | Chad Beard        |
| "Aye" | Leticia Rodriguez |
| "Aye" | Marielena Saenz   |
| "Aye" | Cathy Anthony     |
| "Aye" | Daniel Taylor     |

Motion Carried

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

Votes were as follows:

|       |                   |
|-------|-------------------|
| "Aye" | Chad Beard        |
| "Aye" | Leticia Rodriguez |
| "Aye" | Marielena Saenz   |
| "Aye" | Cathy Anthony     |
| "Aye" | Daniel Taylor     |

Motion Carried

**ITEM #6** Motion made by Leticia Rodriguez, seconded by Daniel Taylor to approve July MEDC Directors Report.

Votes were as follows:

|       |                   |
|-------|-------------------|
| "Aye" | Chad Beard        |
| "Aye" | Leticia Rodriguez |
| "Aye" | Marielena Saenz   |
| "Aye" | Cathy Anthony     |
| "Aye" | Daniel Taylor     |

Motion Carried

**ITEM #7** Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to approve MEDC 2025-2026 Fiscal Year Budget.

Votes were as follows:

|       |                   |
|-------|-------------------|
| “Aye” | Chad Beard        |
| “Aye” | Leticia Rodriguez |
| “Aye” | Marielena Saenz   |
| “Aye” | Cathy Anthony     |
| “Aye” | Daniel Taylor     |

Motion Carried

**ITEM #8** Motion was made by Marielena Saenz, seconded by Leticia Rodriguez to acknowledging The Retail Coach Project Update: 7/18/2025.

Votes were as follows:

|       |                   |
|-------|-------------------|
| “Aye” | Chad Beard        |
| “Aye” | Leticia Rodriguez |
| “Aye” | Marielena Saenz   |
| “Aye” | Cathy Anthony     |
| “Aye” | Daniel Taylor     |

Motion Carried

**ITEM #9** Board reviewed and discussed  
-Sales Tax  
-Planning Meeting

**ITEM #10 EXECUTIVE SESSION:** President, Chad Beard read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 21<sup>st</sup> day of July 2025 at 1:52 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- 3.193 acre tract of land, Letter of Intent
- (b) Section 551.072 Deliberation about Real Property- East Monahans Subdivision

**ITEM #11 OPEN SESSION:** President, Chad Beard read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 21<sup>st</sup> day of July 2025 at 3:01 P.M.

- (a) Section 551.072 Deliberation about Real Property  
- Consider and Act Upon Approving Letter of Intent

**No Action**

**ITEM #12** Motion was made by Leticia Rodriguez, seconded by Cathy Anthony to adjourn the meeting at 3:02 P.M.

Votes were as follows:

|       |                   |
|-------|-------------------|
| “Aye” | Chad Beard        |
| “Aye” | Leticia Rodriguez |
| “Aye” | Marielena Saenz   |
| “Aye” | Cathy Anthony     |
| “Aye” | Daniel Taylor     |

Motion Carried

ATTEST:

\_\_\_\_\_  
Chad Beard- President

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Marielena Saenz- Secretary