

MINUTES
REGULAR MEETING
June 17, 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
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

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

Ashley Adatao
Rex Thee
Teresa Burnett
Adam Steen
Christy Sullivan

MEDC Director
City Manager
Monahans Chamber
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 May 20, 2024, Regular Meeting.

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

Motion Carried

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

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

Motion Carried

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

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

Motion Carried

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

Votes were as follows:

“Aye”
“Aye”
“Aye”
“Aye”
“Aye”

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

Motion Carried

Motion Carried

ATTEST:

Richard Erwin- President

Marielena Saenz- Secretary