



**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
June 17, 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 May 20, 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 June MEDC Directors Report.
7. Consider and Act Upon Approving Resolution 2024-006, a Contract with Maria E Lujan to purchase Lot 1 & 2, Block 1, Tatom Addition, City of Monahans, County of Ward- 719 S Main Ave.
8. Consider and Act Upon Approving Resolution 2024-007, a Scope of Work Agreement for Offsite Water for Commercial Development with Maverick Engineering, LLC. (Block 26)
9. Consider and Act Upon Acknowledging Project Schedule from Rubio’s Paving, LLC for Project 2024-001- Development of Block 26, East Monahans Subdivision.
10. Consider and Act Upon Approving Resolution 2024-008, a Warranty Deed to the City of Monahans for a 1 acre tract of land out of Section 50, Block N, G&MMB&A to the City of Monahans.
11. Consider and Act Upon Approving a Replat of Block 31, East Monahans Subdivision, City of Monahans, County of Ward.
12. Consider and Act Upon Approving Resolution 2024-009, the transfer of funds to CD.
13. Review and Discuss
-Sales Tax
14. 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 June 14, 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 Adauto
MEDC-Executive Director