



**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 16, 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 May 19, 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 June MEDC Directors Report.
7. Consider an Act Upon Approving Project 2024-001- Development of Block 26 Site Observation Report from Maverick Engineering.
8. Consider and Act Upon Approving Notice of Acceptability of Work for Project 2024-001- Development of Block 26.
9. Consider and Act Upon Approving Block 25, East Monahans Subdivison Site Layout from Newton Engineering.
10. Review and Discuss
 - Sales Tax
 - Blk 34
 - July Board Meeting
11. 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 13, 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.

**Ashley Adauto
MEDC-Executive Director**