

**MINUTES**  
**REGULAR MEETING**  
**March 17, 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 Director*  
*MEDC Board Director*

*Ashley Adatao*  
*Rex Thee*  
*Teresa Burnett*  
*Christy Sullivan*

*MEDC Director*  
*City Manager*  
*Monahans Chamber of Commerce*  
*Monahans News*

**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 February 24, 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 Marielena Saenz, seconded by Leticia Rodriguez 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 Leticia Rodriguez, seconded by Cathy Anthony 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 Marielena Saenz to approve March 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 made by Leticia Rodriguez, seconded by Cathy Anthony to approve Resolution 2025-003, a Warranty Deed to Ward County Greater Works Inc., DBA Monahans Kids Zone for Lot 1, Block 34, Desert Ridge Addition, City of Monahans, Ward County, Texas.

Votes were as follows:

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

Motion Carried

**ITEM #8** Motion made by Leticia Rodriguez, seconded by Daniel Taylor to approve Resolution 2025-004, the transfer of funds from Broadband Grant Match Contributions (\$36,258.85) and Broadband Additional Funds (\$7.14) to a CD with WesTex Community Credit Union.

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  
-Hospital District Town Hall

**ITEM #10 EXECUTIVE SESSION:** President, Chad Beard read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 17<sup>th</sup> day of March 2025 at 1:48 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  
- 1.015 acre tract of land

**ITEM #11 OPEN SESSION:** President, Chad Beard read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 17<sup>th</sup> day of March 2025 at 1:56 P.M.

- (a) Section 551.072 Deliberation about Real Property  
- 1.015 acre tract of land

No Action

**ITEM #12** Motion was made by Leticia Rodriguez, seconded by Chad Beard to adjourn the meeting at 1:57 P.M.

Votes were as follows:

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

Motion Carried

ATTEST:

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Chad Beard- President

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Marielena Saenz- Secretary