



**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 2<sup>nd</sup> Street, Monahans, Texas ("City Hall") on the date and time specified below:

**AGENDA  
Regular Meeting  
March 17, 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 February 24, 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 March MEDC Directors Report.
7. Consider and Act Upon Approving Resolution 2025-003, 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.
8. Consider and Act Upon Approving Resolution 2025-004, the transfer of funds to a CD.
9. Review and Discuss
  - Sales Tax
  - Hospital District Town Hall
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
  - a. Section 551            Section 551.072 Deliberation about Real Property  
   -1.015 acre tract of land
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.072 Deliberation about Real Property  
   -1.015 acre tract of land
12. 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 March 14, 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.**

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**Ashley Aauto  
MEDC-Executive Director**