

MINUTES
REGULAR MEETING
May 19, 2025
1:00 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:00 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
Marielena Saenz
Cathy Anthony
Daniel Taylor

MEDC Board President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Christy Sullivan
Chase Dunn
Mario Rubio
Ben Rubio

MEDC Director
City Manager
Monahans Chamber of Commerce
Monahans News
Maverick Engineering Project Manager
Rubios Paving
Rubios Paving

ITEM #1 Chad Beard, President called the meeting to order at 1:00 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Marielena Saenz, seconded by Daniel Taylor to approve Minutes of the April 21, 2025, Regular Meeting.

Votes were as follows:

"Aye"	Chad Beard
Absent	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
"Aye"	Daniel Taylor

Motion Carried

ITEM #4 Motion made by Marielena Saenz, seconded by Cathy Anthony to approve the Financial Report.

Votes were as follows:

"Aye"	Chad Beard
Absent	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
"Aye"	Daniel Taylor

Motion Carried

ITEM #5 Motion made by Marielena Saenz, seconded by Daniel Taylor to approve Accounts Payable.

Votes were as follows:

"Aye"	Chad Beard
Absent	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
"Aye"	Daniel Taylor

Motion Carried

ITEM #6 Motion made by Marielena Saenz, seconded by Daniel Taylor to approve May MEDC Directors Report.

Votes were as follows:

"Aye"	Chad Beard
Absent	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
"Aye"	Daniel Taylor

Motion Carried

ITEM #7 Motion made by Marielena Saenz, seconded by Daniel Taylor to acknowledge Results of the 2025 Special Election for the Monahans Economic Development Corporation Propositions.

Votes were as follows:	“Aye”	Chad Beard
	Absent	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Daniel Taylor

Motion Carried

ITEM #8 Motion was made by Marielena Saenz, seconded by Daniel Taylor to approve Project 2024-001-Development of Block 26 Site Observation Report from Maverick Engineering.

Votes were as follows:	“Aye”	Chad Beard
	Absent	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Daniel Taylor

Motion Carried

ITEM #9 Consider and Act Upon Approving Resolution 2025-005, an Invoice from Rubios Paving for Project 2024-001: Block 26 Development.

Mario and Ben Rubio spoke with the MEDC board about issues that arose during the construction of the project. One being the retaining wall and the existing grade which would have had the wall 8 inches to low according to the plans. (4 inches below and 4 inches above ground.

Chase told the board these issues were discussed and that they should have been brought up/included in his observation reports.

Marielena Saenz expressed concern that proper protocol was not followed with the current contract in place.

Motion was made by Cathy Anthony, seconded by Daniel Taylor to approve Resolution 2025-005, an Invoice from Rubios Paving for Project 2024-001: Block 26 Development.

Votes were as follows:	“Aye”	Chad Beard
	Absent	Leticia Rodriguez
	Abstain	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Daniel Taylor

Motion Carried

ITEM #10 Motion was made by Marielena Saenz, seconded by Daniel Taylor to approve Resolution 2025-006, Utility Easement to City of Monahans, Ward County, Texas.

Votes were as follows:	“Aye”	Chad Beard
	Absent	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Daniel Taylor

Motion Carried

ITEM #11 Motion was made by Marielena Saenz, seconded by Daniel Taylor to approve Resolution 2025-007, an Unimproved Property Contract with Ruben Arroyo for Lot 9, Block 20 of the East Monahans Subdivision, City of Monahans, Ward County, Texas.

Votes were as follows:	“Aye”	Chad Beard
	Absent	Leticia Rodriguez
	“Aye”	Marielena Saenz
	“Aye”	Cathy Anthony
	“Aye”	Daniel Taylor

Motion Carried

ITEM #12 Board reviewed and discussed
-Sales Tax
-July Board Meeting

ITEM #13 Motion was made by Marielena Saenz, seconded by Cathy Anthony to adjourn the meeting at 1:30 P.M.

Votes were as follows:

“Aye”
Absent
“Aye”
“Aye”
“Aye”

Chad Beard
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Daniel Taylor

Motion Carried

ATTEST:

Chad Beard- President

Marielena Saenz- Secretary