



## 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 May 19, 2025 1:00 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 April 21, 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 May MEDC Directors Report.
7. Consider and Act Upon Acknowledging Ordinance No. 1327, Canvassing Returns and Declaring Results of the 2025 Special Election for the Monahans Economic Development Corporation Propositions.
8. Consider an Act Upon Approving Project 2024-001- Development of Block 26 Site Observation Report form Maverick Engineering.
9. Consider and Act Upon Approving Resolution 2025-005, an Invoice from Rubios Paving for Project 024-001: Block 26 Development.
10. Consider and Act Upon Approving Resolution 2025-006, Utility Easement to City of Monahans, Ward County, Texas.
11. Consider and Act Upon Approving Resolution 2025-007, Unimproved Property Contract with Ruben Arroyo for Lot 9, Block 20 of the East Monahans Subdivision, City of Monahans, Ward County, Texas.
12. Review and Discuss
  - Sales Tax
  - July Board Meeting
13. 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 1:00 pm on May 16, 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 Adauto  
MEDC-Executive Director