

**MINUTES**  
**REGULAR MEETING**  
**November 12, 2024**  
**8:15 A.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*  
*Daniel Taylor*

*MEDC Board President*  
*MEDC Vice President*  
*MEDC Secretary*  
*MEDC Board Director*

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

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

**ITEM #1** Chad Beard, President called the meeting to order at 8:15 A.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 October 21, 2024, Regular Meeting.

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

Motion Carried

**ITEM #4** Motion made by Leticia Rodriguez, seconded by Daniel Taylor to approve the Financial Report.

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

Motion Carried

**ITEM #5** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Accounts Payable.

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

Motion Carried

**ITEM #6** Motion made by Leticia Rodriguez, seconded by Daniel Taylor to approve November MEDC Directors Report.

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

Motion Carried

**ITEM #7** Motion made by Leticia Rodriguez, 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
“Aye”	Leticia Rodriguez
“Aye”	Marielena Saenz
Absent	Cathy Anthony
“Aye”	Daniel Taylor

Motion Carried

**ITEM #8** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Resolution 2024-011, A Letter to FMH Foundation in regards to Monahans Kids Zone. (2001 E 8<sup>th</sup> St. Monahans, Texas)

Votes were as follows:

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

Motion Carried

**ITEM #9** Consider and Act Upon Approving Choose Texas Program Agreement.

NO ACTION TAKEN

**ITEM #10** Board reviewed and discussed

- Sales Tax
- Mural Project
- Type A & B EDC

**ITEM #11** Motion was made by Chad Beard, seconded by Marielena Saenz to adjourn the meeting at 8:53 A.M.

Votes were as follows:

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

Motion Carried

ATTEST:

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Chad Beard- President

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Marielena Saenz- Secretary