



**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 2nd Street, Monahans, Texas (“City Hall”) on the date and time specified below:

**AGENDA
Regular Meeting
October 20, 2025
1:30 P.M.**

1. Call meeting to order.
2. Election of Officers.
3. Citizens Forum – presentation by citizens to be heard.
4. Consider and Act Upon Approving Minutes of the September 15, 2025, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving October MEDC Directors Report.
8. Consider and Act Upon Approving Resolution 2025-008, an Estimate for electrical work through Blk 26.
9. Consider and Act Upon Acknowledging The Retail Coach Project Update: 10/15/2025.
10. Consider and Act Upon Approving Resolution 2025-009, a Second Amendment to Agreement for Professional Services with the Retail Coach, LLC.
11. Review and Discuss
 - Sales Tax
 - Demolition and Rebuild Incentive Program
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 October 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.

Ashley Aauto
MEDC-Executive Director