

**MINUTES**  
**REGULAR MEETING**  
**October 21, 2024**  
**1:30 P.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:

*Leticia Rodriguez*  
*Marielena Saenz*  
*Cathy Anthony*  
*Chad Beard*  
*Daniel Taylor*

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

*Ashley Aauto*  
*Rex Thee*  
*Adam Steen*  
*Christy Sullivan*

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

**ITEM #1** Richard Erwin, President called the meeting to order at 1:30 P.M.

**ITEM #2** Motion made by Cathy Anthony to elect Chad Beard as MEDC President, Leticia Rodriguez as MEDC Vice President and Marielena Saenz as MEDC Secretary.

Motion made by Marielena Saenz, seconded by Leticia Rodriguez to elect Leticia Rodriguez as President, Marielena Saenz as MEDC Vice President.

Daniel Taylor Seconded Cathy Anthony's motion and Chad Beard followed with a third vote.

Motion Carried

Chad Beard presided over the meeting at 1:36

**ITEM #3** Presentations by citizens to be heard.

**ITEM #4** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Minutes of the September 16, 2024, Regular Meeting.

Votes were as follows:

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

Motion Carried

**ITEM #5** Motion made by Marielena Saenz, seconded by Cathy Anthony to approve the Financial Report.

Votes were as follows:

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

Motion Carried

**ITEM #6** 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
"Aye"	Cathy Anthony
"Aye"	Daniel Taylor

Motion Carried

**ITEM #7** Motion made by Leticia Rodriguez, seconded by Daniel Taylor to approve October MEDC Directors Report.

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

Motion Carried

**ITEM #8** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to accept a Warranty Deed form the City of Monahans for Lots 7 and 8, Block 1, Tatom Addition, City of Monahans, Ward County, Texas.

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

Motion Carried

**ITEM #9** Motion made by Leticia Rodriguez, seconded by Daniel Taylor to approve request to apply for GSLI Growth Grant.

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

Motion Carried

**ITEM #10** Board reviewed and discussed  
-Sales Tax  
-East Monahans Subdivision  
-Chamber Directory

**ITEM #11** Motion was made by Marielena Saenz, seconded by Leticia Rodriguez to adjourn the meeting at 1:48 P.M.

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

Motion Carried

ATTEST:

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Chad Beard- President

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Marielena Saenz- Secretary