

MINUTES
REGULAR MEETING
September 15, 2025
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:

Chad Beard
Marielena Saenz
Cathy Anthony

MEDC Board President
MEDC Secretary
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Christy Sullivan

MEDC Director
City Manager
Monahans Chamber
Monahans News

ITEM #1 Chad Beard, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Marielena Saenz, seconded by Cathy Anthony to approve Minutes of the August 18, 2025 Planning Meeting and August 18, 2025, Regular Meeting.

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

Motion Carried

ITEM #5 Motion made by Marielena Saenz, seconded by Cathy Anthony to approve Accounts Payable.

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

Motion Carried

ITEM #6 Motion made by Marielena Saenz, seconded by Cathy Anthony to approve September MEDC Directors Report.

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

Motion Carried

ITEM #7 Motion was made by Marielena Saenz, seconded by Cathy Anthony to approve the 2025 Annual Report.

Votes were as follows:

“Aye”
Absent
“Aye”
“Aye”
Absent

Chad Beard
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Daniel Taylor

Motion Carried

ITEM #8 Board reviewed and discussed
-Sales Tax

ITEM #9 Motion was made by Marielena Saenz, seconded by Cathy Anthony to adjourn the meeting at 1:52 P.M.

Votes were as follows:

“Aye”
Absent
“Aye”
“Aye”
Absent

Chad Beard
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Daniel Taylor

Motion Carried

ATTEST:

Chad Beard- President

Marielena Saenz- Secretary