



## **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 September 16, 2024 1:30 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 September 3, 2024, Special Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving September MEDC Directors Report.
7. Consider and Act Upon Approving 2024 Annual Report.
8. Consider and Act Upon Approving Rezoning of Lot 1 and 2, Block 32, East Monahans Subdivision, City of Monahans, Ward County.
9. Consider and Act Upon Approving Resolution 2024-010, a Warranty Deed to the City of Monahans for Lot 1, Block 2, Mission Village Monahans, Section 50, Block N, G&MMB&A to the City of Monahans, Ward County, Texas.
10. Consider and Act Upon Approving First Amendment to Agreement for Professional Services with the Retail Coach, LLC.
11. Consider and Act Upon Approving Temporary Access and Workspace Agreement with Texas Gas Service.
12. Review and Discuss
  - Sales Tax
  - East Monahans Subdivision
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 1:30 pm on September 13, 2024, 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 Aauto  
MEDC-Executive Director**