

MINUTES
SPECIAL MEETING
September 3, 2024
9:30 A.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 9:30 A.M. in the Council Chambers of City Hall at 112 West Second Street, Monahans, Texas with the following members, officers and visitors present:

Richard Erwin
Leticia Rodriguez
Marielena Saenz
Cathy Anthony
Chad Beard

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

Ashley Aauto
Rex Thee
Teresa Burnett
Christy Sullivan
Daniel Taylor

MEDC Director
City Manager
Monahans Chamber
Monahans News
Citizen

ITEM #1 Richard Erwin, President called the meeting to order at 9:30 A.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Leticia Rodriguez, seconded by Chad Beard to approve Minutes of the August 19, 2024, Regular Meeting.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
"Aye"	Chad Beard

Motion Carried

ITEM #4 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Resolution 2024-009, a Contract with James Nelson Lee to purchase Lot 3 & 4, Block 1, Tatom Addition, City of Monahans, County of Ward- 721 S. Main Ave.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
"Aye"	Chad Beard

Motion Carried

ITEM #5 Board reviewed and discussed
-Sales Tax

ITEM #6 Motion was made by Leticia Rodriguez, seconded by Chad Beard to adjourn the meeting at 9:34 P.M.

Votes were as follows:

"Aye"	Richard Erwin
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
"Aye"	Cathy Anthony
"Aye"	Chad Beard

Motion Carried

ATTEST:

Richard Erwin- President

Marielena Saenz- Secretary