



**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
Special Meeting
September 3, 2024
9:30 A.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the August 19, 2024, Regular Meeting.
4. Consider and Act Upon Approving 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.
5. Review and Discuss
 - East Monahans
 - Main Street Property
6. 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 9:30 am on August 30, 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.

**Ashley Aauto
MEDC-Executive Director**