

# REGULAR MEETING

December 15, 2025

9:30 A.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*  
*Daniel Taylor*

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

*Ashley Adatao*  
*Rex Thee*  
*Beau Harris*  
*Christy Sullivan*

*MEDC Director*  
*City Manager*  
*Asst. City Manager*  
*Monahans News*

**ITEM #1** Leticia Rodriguez, Vice President called the meeting to order at 9:30 A.M.

**ITEM #2** Presentations by citizens to be heard.

**ITEM #3** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Minutes of the November 17, 2025, Regular Meeting.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
Absent

Chad Beard  
Leticia Rodriguez  
Marielena Saenz  
Cathy Anthony  
Daniel Taylor

Motion Carried

**ITEM #4** Motion made by Marielena Saenz, seconded by Cathy Anthony to approve the Financial Report.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
Absent

Chad Beard  
Leticia Rodriguez  
Marielena Saenz  
Cathy Anthony  
Daniel Taylor

Motion Carried

Daniel Taylor entered meeting at 9:37 am.

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

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Chad Beard  
Leticia Rodriguez  
Marielena Saenz  
Cathy Anthony  
Daniel Taylor

Motion Carried

**ITEM #6** Motion made by Marielena Saenz, seconded by Daniel Taylor to approve December MEDC Directors Report.

Votes were as follows:

Absent  
"Aye"  
"Aye"  
"Aye"  
"Aye"

Chad Beard  
Leticia Rodriguez  
Marielena Saenz  
Cathy Anthony  
Daniel Taylor

Motion Carried

**ITEM #7** Motion made by Marielena Saenz, seconded by Cathy Anthony to approve 2026 MEDC Meeting Schedule.

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

Motion Carried

**ITEM #8** Motion made by Daniel Taylor, seconded by Marielena Saenz to approve Resolution 2025-008, to renew CD at West Texas Credit Union.

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

Motion Carried

**ITEM #9** Motion made by Daniel Taylor, seconded by Leticia Rodriguez to approve Monahans Economic Development Facade Improvement Program Application from Texas Joes Coffee, LLC.

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

Motion Carried

**ITEM #10** Motion made by Leticia Rodriguez, seconded by Daniel Taylor to approve Facade Improvement Program Agreement with Texas Joes Coffee, LLC.

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

Motion Carried

**ITEM #11** Motion made by Cathy Anthony, seconded by Daniel Taylor to approve Monahans Economic Development Facade Improvement Program Application from Aurivida Coffee Co..

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

Motion Carried

**ITEM #12** Motion made by Marielena Saenz, seconded by Daniel Taylor to approve Facade Improvement Program Agreement from Aurivida Coffee Co.

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

Motion Carried

**ITEM #13** Board reviewed and discussed  
-Sales Tax

-Blk 25, East Monahans

**ITEM #13 EXECUTIVE SESSION:** Vice President, Leticia Rodriguez read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 15<sup>th</sup> day of December 2025 at 9:54 A.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.072 Deliberation about Real Property-
  - Lot 7, Block 1, Monahans Industrial Subdivision No. 2
  - Lot 1, 2, 3, and 4, Block 1 Tatom Addition

**ITEM #14 OPEN SESSION:** Vice President, Leticia Rodriguez read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 15<sup>th</sup> day of December 2025 at 10:09 A.M.

- (a) Section 551.072 Deliberation about Real Property- Relocation/Annexation
  - Lot 7, Block 1, Monahans Industrial Subdivision No. 2
  - Motion made by Marielena Saenz, seconded by Daniel Taylor to approve Unimproved Property Contract with Monahans Roustabout Services, adding MEDC’s First Right of Refusal.
  - Lot 1, 2, 3, and 4, Block 1 Tatom Addition

**No Action**

**ITEM #16** Motion was made by Cathy Anthony, seconded by Marielena Saenz to adjourn the meeting at 10:10 A.M.

Votes were as follows:

Absent	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