



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 Regular Meeting January 20, 2026 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 December 15, 2025, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving January MEDC Directors Report.
7. Consider and Act Upon Approving Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2025.
8. Consider and Act Upon Approving Resolution 2026-001, a Release of Lien with STRR Investments, LLC.
9. Consider and Act Upon Approving Certificate of Appreciation for Taco Bell.
10. Consider and Act Upon Approving Temporary Access and Workspace Agreement with Texas Gas Service.
11. Consider and Act Upon Approving Monahans Economic Development Façade Improvement Program Application from Asbury, Inc.
12. Consider and Act Upon Approving Façade Improvement Agreement with Asbury, Inc.
13. Consider and Act Upon Approving Resolution 2025-008, an Estimate for electrical work through Blk 26.
14. Review and Discuss
-Sales Tax
15. 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 January 12, 2026, 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