

**MINUTES**  
**REGULAR MEETING**  
**January 20, 2026**  
**1:30 P.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:

<i>Chad Beard</i>	<i>MEDC President</i>
<i>Leticia Rodriguez</i>	<i>MEDC Vice President</i>
<i>Marielena Saenz</i>	<i>MEDC Secretary</i>
<i>Cathy Anthony</i>	<i>MEDC Board Director</i>
<i>Ashley Adatao</i>	<i>MEDC Director</i>
<i>Rex Thee</i>	<i>City Manager</i>
<i>Beau Harris</i>	<i>Asst. City Manager</i>
<i>Christy Sullivan</i>	<i>Monahans News</i>

**ITEM #1** Chad Beard, President called the meeting to order at 1:30 P.M.

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

**ITEM #3** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the December 15, 2025, Regular Meeting.

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

Motion Carried

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

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

Motion Carried

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

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

Motion Carried

**ITEM #6** Motion made by Marielena Saenz, seconded by Cathy Anthony to approve January MEDC Directors Report.

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

Motion Carried

**ITEM #7** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Comptroller of Public Accounts Economic Development Corporation Report for Fiscal Year ending September 30, 2025.

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

Motion Carried

**ITEM #8** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Resolution 2026-001, a Release of Lien with STRR Investments, LLC.

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

Motion Carried

**ITEM #9** Motion made by Leticia Rodriguez, seconded by Cathy Anthony to approve Certificate of Appreciation for Taco Bell.

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

Motion Carried

**ITEM #10** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Temporary Access and Workspace Agreement with Texas Gas Service.

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

Motion Carried

**ITEM #11** Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Monahans Economic Development Facade Improvement Program Application from Asbury, Inc.

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

Motion Carried

**ITEM #12** Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Facade Improvement Program Agreement from Asbury, Inc.

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

Motion Carried

**ITEM #13** Motion was made by Leticia Rodriguez, seconded by Cathy Anthony to approve Resolution 2026-002, an estimate for Option No. 2, the relocation of electrical pole through Blk 26.

Votes were as follows:	“Aye”	Chad Beard
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“Aye”  
“Aye”  
“Aye”  
Absent

Leticia Rodriguez  
Marielena Saenz  
Cathy Anthony  
Daniel Taylor

Motion Carried

**ITEM #14** Board reviewed and discussed  
-Sales Tax

**ITEM #15** Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 2:05 P.M.

Votes were as follows:

“Aye”  
“Aye”  
“Aye”  
“Aye”  
Absent

Chad Beard  
Leticia Rodriguez  
Marielena Saenz  
Cathy Anthony  
Daniel Taylor

Motion Carried

ATTEST:

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Chad Beard- President

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Marielena Saenz- Secretary