

MINUTES
REGULAR MEETING
March 16, 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:

Chad Beard
Leticia Rodriguez
Marielena Saenz

MEDC President
MEDC Vice President
MEDC Secretary

Ashley Aduino
Rex Thee
Beau Harris
Christy Sullivan
Teresa Burnett
Jeff Sohulte

MEDC Director
City Manager
Asst. City Manager
Monahans News
Monahans Chamber
Citizen

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 Marielena Saenz, seconded by Leticia Rodriguez to approve Minutes of the February 217, 2026, Regular Meeting.

Votes were as follows:

"Aye"	Chad Beard
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
Absent	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
Absent	Cathy Anthony
Absent	Daniel Taylor

Motion Carried

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

Votes were as follows:

"Aye"	Chad Beard
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
Absent	Cathy Anthony
Absent	Daniel Taylor

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve March MEDC Directors Report.

Votes were as follows:

"Aye"	Chad Beard
"Aye"	Leticia Rodriguez
"Aye"	Marielena Saenz
Absent	Cathy Anthony
Absent	Daniel Taylor

Motion Carried

ITEM #7 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Monahans Economic Development Façade Improvement Program Application from Innovative Services.

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

Motion Carried

ITEM #8 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Façade Improvement Agreement with Sunray Café.

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

Motion Carried

ITEM #9 Board reviewed and discussed
-Sales Tax
-Demo/Rebuild Program

ITEM #10 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 2:04 P.M.

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

Motion Carried

ATTEST:

Chad Beard- President

Marielena Saenz- Secretary