



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 August 17, 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 July 20, 2026, Regular Meeting and July 8 and 20, 2026, Planning Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving August MEDC Directors Report.
7. Consider and Act Upon Approving Monahans Economic Development Corporations Small Business Growth & Sustainability Incentive Program.
8. Consider and Act Upon Acknowledging Façade Improvement Program Notice of Relinquishment from La Quinta.
9. Consider and Act Upon Approving Resolution 2026-011, funding for Literacy Coalition of the Permian Basin English for Career Success Program.
10. Consider and Act Upon Acknowledging The Retail Coach Project Update: 8/12/2026.
11. Review and Discuss
 - Sales Tax
 - East Monahans
12. 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 August 11, 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