



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
July 20, 2026
1:30 A.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 8, 2026, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving July MEDC Directors Report.
7. Consider and Act Upon Approving Public Funds Investment Report, Quarter ending June 30, 2026.
8. Consider and Act Upon Approving MEDC 2026-2027 Fiscal Year Budget.
9. Consider and Act Upon Approving Reimbursement of Overpayment on Previous Sales Tax Allocations to the City by Texas Comptroller of Public Accounts in the Amount of \$172,857.70.
10. Consider and Act Upon Approving Resolution 2026-008, to renew CD.
11. Consider and Act Upon Approving Resolution 2026-009, an allocation of funds to TexPool Investment.
12. Consider and Act Upon Approving Façade Improvement Reimbursement Request from Desert Diamond Western Co.
13. Consider and Act Upon Approving Temporary Access and Workspace Agreement with Texas Gas Service.
14. Consider and Act Upon Review of MEDC Bylaws.
15. Review and Discuss
 - Sales Tax
 - Façade
 - Residential Builders
16. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
 - a. Section 551.072 Deliberation about Real Property
 1. 4 acre tract of land (Mission Village)
 2. Amendment to Purchase Contract with Paso Construction
 - b. Section 551.074 Personnel Matters- Director Evaluation
17. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property
 1. 4 acre tract of land (Mission Village)
 2. Amendment to Purchase Contract with Paso ConstructionConsider and Act Upon Approving Resolution 2026-010, An Amendment to Purchase Contract
 - b. Section 551.074 Personnel Matters- Director Evaluation
18. 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 July 14, 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 Adaauto
MEDC-Executive Director