

**NOTICE OF MEETING OF  
MONAHANS ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the Monahans Economic Development Corporation of the City of Monahans, Texas will convene in the Council Chambers of City Hall at 112 West 2<sup>nd</sup> St. on the 7<sup>th</sup> day of January, 2013.

**AGENDA  
Special Meeting  
January 7, 2013  
10:00 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 December 18, 2012 Special meeting.
4. Consider and Act Upon Approving Resolution 2013-001 approving the sale of Lots 1 through 14, Tract 2 Airport Addition, City of Monahans, Ward County.
5. Consider and Act Upon Approving Resolution 2013-002 approving the sale of a 4.9 acre tract out of a 174.053 tract of land in Section 50, Block N, G&MMB&A Survey, City of Monahans, Ward County, Texas.
6. Review and Discuss the Following Economic Development Projects: Hotel Projects, Apartments, and Land Development.
7. Adjournment.

**The Monahans Economic Development Corporation Board may vote and/or act upon each of the items listed in this Agenda. The Monahans Economic Development Corporation reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Monahans Economic Development Corporation may act in open session on any items listed for executive session.**

**Monahans Economic Development Corporation meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 943-4343, Ext. 20, or 112 West 2nd street, Monahans, Texas, during normal business hours at least twenty-four hours in advance of the meeting.**

**This is to certify that I, Brian Franks, posted this Agenda on the bulletin board next to the front door of the City Hall, facing the outside, and on the bulletin board inside City Hall, at 10:00 A.M., on January 4, 2013.**

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Brian Franks, Vice President

**Sworn and subscribed to before me on this 4<sup>th</sup> day of January, 2013.**

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Notary Public – State of Texas