

**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 8<sup>th</sup> day of July, 2013.

**AGENDA  
Regular Meeting  
July 8, 2013  
1:00 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 June 12, 2013 Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving an Agreement between Monahans Economic Development Corporation and WMH Consulting Inc., an independent contractor, to provide professional services as the Economic Development Director.
7. Consider and Act Upon Approving the MEDC Budget for fiscal year 2013-2014.
8. Consider and Act Upon Approving a Full Time Administrative Services Contract between the City of Monahans and Monahans Economic Development Corporation.
9. Consider and Act Upon Approving Contract for the Sale of a 9.26 acre tract of land out of MONAHANS INDUSTRIAL SUBDIVISION NO. 5 to B3 Studios Architecture.
10. 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 3:00 P.M., on July 5th, 2013.**

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**Brian Franks, President**

**Sworn and subscribed to before me on this 5<sup>th</sup> day of July, 2013.**

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**Notary Public – State of Texas**