

**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 21<sup>th</sup> day of July, 2015.

**AGENDA  
Regular Meeting  
July 21, 2015  
3:00 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 July 8, 2015, Special Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving the transfer of a .215 acre tract of land out of block 31 out of East Parkway Subdivision to Monahans Chamber of Commerce.
7. Consider and Act Upon Approving Interlocal Agreement Payment to City of Monahans for Burgess & Niple Engineering, Invoice #661147 and #666631.
8. Consider and Act Upon Approving Interlocal Agreement 6th Monthly Estimated Payment to City of Monahans for East Parkway Subdivision Sewer Line.
9. Consider and Act Upon Approving Resolution 2015-005, a Release of Lien with Dinesh Kumar, a 3.54 acre tract of land, West Part of Lot Two (2), Block Five (5) of Monahans Industrial Subdivision No. 5, Ward County, Texas.
10. Consider and Act Upon Approving Interlocal Agreement with the City of Monahans and Ward County for Water & Sewer Improvements to East Parkway Subdivision.
11. Consider and Act Upon Approving Change order No. 1 with Burgess & Niple for Proposed Water & Sewer Improvements to Monahans East Parkway Subdivision.
12. Review and Discuss East Monahans Subdivision.
13. 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 2<sup>nd</sup> 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 17, 2015.**

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**Brian Franks, President**

**Sworn and subscribed to before me on this 17<sup>th</sup> day of July, 2015.**

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**Notary Public – State of Texas**