

**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 2nd St. on the 24th day of August, 2015.

**AGENDA
Regular Meeting
August 24, 2015
4:00 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 21, 2015, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving 2015 Annual Report.
7. Consider and Act Upon Approving Revocation of the transfer of .215 acre tract of land out of block 31 out of East Parkway Subdivision to Monahans Chamber of Commerce and consider approving lease agreement on the same .215 acre tract of land.
8. Consider and Act Upon Approving Resolution 2015-006, Release of Lien with Erco Ventures, LLC on a 40.246 acre tract of land out of the Southeast corner of Section 97, Block A, G&MMB&A RR Survey, Ward County, Texas.
9. Consider and Act Upon Approving Resolution 2015-007, Release of Lien with Power Up Rental, LLC on Lot four (4) of Industrial Subdivision No. 8, Ward County.
10. Consider and Act Upon Approving Resolution 2015-008, Amendment to Purchase Agreement with Badger Mining Corporation, a Wisconsin Corporation.
11. Review and Discuss East Monahans Subdivision sewer extension.
12. 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, Brett Heflin, 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 4:00 P.M., on August 21, 2015.

Brett Heflin, Secretary

Sworn and subscribed to before me on this 21st day of August, 2015.

Notary Public – State of Texas