

**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 15<sup>th</sup> day of September, 2015.

**AGENDA  
Regular Meeting  
September 15, 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 September 2, 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 Change Order No. 2 with Burgess & Niple for East Parkway Subdivision.
7. Consider and Act Upon Approving Resolution 2015-009, the sale of a 8.591 acre tract of land out of a 14.4481 acre tract of land our of section 50, Block N, G&MMB&A Survey, City of Monahans, Ward County, Texas to Mission Village of Monahans, LLC.
8. Consider and Act Upon Approving Resolution 2015-010, Access, Utility and Drainage Easement Agreement with Mission Village of Monahans, LLC.
9. Review and Discuss East Monahans Subdivision sewer extension.
10. Adjournment.

**The Monahans Economic Development Corporation Bo-ard 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 September 11, 2015.**

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Brian Franks, President

Sworn and subscribed to before me on this 11<sup>th</sup> day of September, 2015.

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Notary Public – State of Texas