

**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 19th day of June, 2017.

**AGENDA  
Regular Meeting  
June 19, 2017  
1:30 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 May 15, 2017, Regular Meeting.
4. Consider and Act Upon Approving Accounts Payable.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Resolution 2017-008, a Partial Release of Lien for Majestic Homes Inc. on lots 5-14, Tract 2, Airport Addition, City of Monahans, Ward County, Texas.
7. Consider and Act Upon Approving Resolution 2017-009, the sale of Lot 2, a 4.966 acre tract of land out of Monahans Industrial Subdivision No. 8, City of Thorntonville, Ward County, Texas.
8. Consider and Act Upon Approving Amendment to contract with JRB Entertainment.
9. Consider and Act Upon Approving Bid from Green Leaf to increase depth of south retention pond in East Monahans Subdivision.
10. Review and Discuss East Monahans Subdivision.
11. 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, Eddie Nelms, 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 1:30 P.M., on June 16, 2017.**

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Eddie Nelms, President

Sworn and subscribed to before me on this 16<sup>th</sup> day of June, 2017.

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Notary Public – State of Texas