

**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 16th day of July, 2018.

**AGENDA
Regular Meeting
July 16, 2018
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 June 5, 2018, Regular Meeting.
4. Consider and Act Upon Approving MEDC 2016 Annual Report.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable July.
7. Consider and Act Upon Approving MEDC Budget for fiscal year 2018-2019.
8. Consider and Act Upon Approving Resolution 2018-014, the sale of Lot 8, Block 1, Monahans Industrial Subdivision No. 4, City of Monahans, Ward County, also known as 1401 West Service Road.
9. Consider and Act Upon Approving Professional Service Agreement with Carter-Fentress Engineering to address storm water drainage at East Monahans Parkway and the service road.
10. Consider and Act Upon Approving Project Cost Estimate/Agreement with TxO Surveying.
11. Consider and Act Upon Approving Supplemental Agreement with Burgess & Niple concerning street paving improvement project.
12. Consider and Act Upon Approving Bid from Rubio's Paving to install Street and Traffic signs for East Monahans Subdivision.
13. Review and Discuss East Monahans Subdivision.
14. 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, Larry Bryant, 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 July 13, 2018.

Larry Bryant, President

Sworn and subscribed to before me on this 13th day of July, 2018.

Notary Public – State of Texas