

**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 17th day of May, 2018.

**AGENDA
Regular Meeting
May 17, 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 April 16, 2018, Regular Meeting and April 20, 2018 Special Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving Resolution 2018-009, settlement offer form Burges & Niple concerning Change Order No. 4.
7. Consider and Act Upon Approving Resolution 2018-012, Contract Amendment to Contract with Whitson Realty, LLC.
8. Consider and Act Upon Approving Market Study/Feasibility Analysis for apartments in Monahans.
9. Review and Discuss Drill Site in the East Monahans Subdivision.
10. 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 May 14, 2018.

Larry Bryant, President

Sworn and subscribed to before me on this 14th day of May, 2018.

Notary Public – State of Texas