



NOTICE OF MEETING OF MONAHANS ECONOMIC DEVELOPMENT CORPORATION

Notice is given that the Board of Directors of the Monahans Economic Development Corporation will convene in the City Council Chambers located at 112 West 2nd Street, Monahans, Texas ("City Hall") on the date and time specified below:

AGENDA Regular Meeting April 22, 2024 8:30 A.M.

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Consider and Act Upon Approving Minutes of the March 18, 2024, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Approving April MEDC Directors Report.
7. Consider and Act Upon Acknowledging of Scope of Work Engineering Services tabulations.
8. Consider and Act Upon Approving Resolution 2024-002, a Scope of Work Agreement- Engineering Services for Block 25 of the East Monahans Subdivision, a 12 acre Commercial Tract of land.
9. Consider an Act Upon Approving Resolution 2024-004, a Proposal from LAI Design Group for revision of East Monahans Conceptual Master Plan.
10. Consider and Act Upon Acknowledging Bid Tabulations for Project 2024-001, Block 26 Development.
11. Consider and Act Upon Resolution 2024-005, Awarding Bid for Project 2024-001- Block 26 Development.
12. Consider and Act Upon Approving Settlement Agreement, Indemnity, and Release of Claims with SAI Monahans Brothers Hospitality, LLC in regards to Lot 1, Block 27 of the East Monahans Subdivision- a 3.193 acre tract of land.
13. Review and Discuss
 - Update on Fence
 - Sales Tax
14. Adjournment.

The MEDC Board of Directors may vote and/or otherwise act upon each of the items listed in the foregoing Agenda. Individuals with disabilities who require special assistance in order to attend a MEDC meeting should contact the City Secretary's office at (432) 943-4343, Ext. 20 or at City Hall at least twenty-four (24) hours in advance of the meeting. I certify that at 8:30 am on April 19, 2024, I posted this Agenda (1) on the bulletin board next to the front door of City Hall to be visible from the outside, and (2) on the bulletin board inside City Hall.

Ashley Adauto
MEDC-Executive Director