

MINUTES
REGULAR MEETING
December 19, 2022
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street, Monahans, Texas with the following members, officers and visitors present:

Hal Upchurch
Leticia Rodriguez
Cathy Anthony
Marielena Saenz

MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Aduino
Rex Thee
Teresa Burnett
Adam Steen
Christy Sullivan
Carroll Faulkner

MEDC Director
City of Monahans City Manager
Monahans Chamber Of Commerce
City of Monahans Mayor
The Monahans News
Digital Fields

ITEM #1 Hal Upchurch, Vice President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.

ITEM #4 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the November 28, 2022, Regular Meeting.

Votes were as follows:

Absent	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #5 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Financial Report.

Votes were as follows:

Absent	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Cathy Anthony to approve Accounts Payable.

Votes were as follows:

Absent	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony
"Aye"	Marielena Saenz

Motion Carried

ITEM #7 Motion made by Marielena Saenz, seconded by Cathy Anthony to approve Purchase Order to Terry Durin Company for 24x36x36 Handholes.

Votes were as follows:

Absent	Richard Erwin
"Aye"	Hal Upchurch
"Aye"	Leticia Rodriguez
"Aye"	Cathy Anthony

Motion Carried "Aye" Marielena Saenz

ITEM #8 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Purchase Order to Terry Durin Company for 24x36x30 and 30x48x36 Handholes.

Votes were as follows: Absent Richard Erwin
"Aye" Hal Upchurch
"Aye" Leticia Rodriguez
"Aye" Cathy Anthony
"Aye" Marielena Saenz

Motion Carried

ITEM #9 Motion made by Cathy Anthony, seconded by Leticia Rodriguez to approve Purchase Order to PPC for Fiber Cabinets.

Votes were as follows: Absent Richard Erwin
"Aye" Hal Upchurch
"Aye" Leticia Rodriguez
"Aye" Cathy Anthony
"Aye" Marielena Saenz

Motion Carried

ITEM #10 Board reviewed and discussed:
-East Monahans Subdivision
-Sales Tax

ITEM #11 EXECUTIVE SESSION: Vice President, Hal Upchurch read the statement aloud "The Monahans Economic Development Corp. Board will begin its Executive Session on the 19th day of December 2022 at 2:20 P.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.072 Deliberation about Real Property

ITEM #12 OPEN SESSION: Vice President, Hal Upchurch read the statement aloud "The Monahans Economic Development Corp. Board has completed its Executive session on the 19th day of December 2022 at 2:24 P.M.

- (a) Section 551.072 Deliberation about Real Property

Motion made by Leticia Rodriguez, seconded by Marielena Saenz to accept Rule 11 Settlement Agreement with LOA Investments, LLC.

Votes were as follows: Absent Richard Erwin
"Aye" Hal Upchurch
"Aye" Leticia Rodriguez
"Aye" Cathy Anthony
"Aye" Marielena Saenz

Motion Carried

ITEM #13 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 2:25 P.M.

Votes were as follows: Absent Richard Erwin
"Aye" Hal Upchurch
"Aye" Leticia Rodriguez
"Aye" Cathy Anthony
"Aye" Marielena Saenz

Motion Carried

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary