



**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 2<sup>nd</sup> Street, Monahans, Texas (“City Hall”) on the date and time specified below:

**AGENDA  
Regular Meeting  
February 20, 2024  
1:30 P.M.**

1. Call meeting to order.
2. Election of Officer.
3. Citizens Forum – presentation by citizens to be heard.
4. Presentation from Aaron Farmer and Kaleb Wilson with The Retail Coach.
5. Consider and Act Upon Approving Minutes of the January 22, 2022, Regular Meeting.
6. Consider and Act Upon Approving Financial Report.
7. Consider and Act Upon Approving Accounts Payable.
8. Consider and Act Upon Approving Resolution 2024-001, Obtaining Bids for Paving, Water and Sewer for Commercial Development- Block 26 of the East Monahans Subdivision.
9. Review and Discuss
  - Main Street Property
  - Engineer Proposal (Skyline Civil Group)
  - Planning Meeting
  - Grant Acct
  - Sales Tax
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
  - a. Section 551.071 Consultation with Attorney- Block 3.193 acre tract of land
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.071 Consultation with Attorney- Block 3.193 acre tract of land
12. 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 1:30 am on February 16, 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 Aauto**  
MEDC-Executive Director