



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
January 22, 2024
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 December 15, 2023, Regular Meeting.
4. Consider and Act Upon Approving Financial Report.
5. Consider and Act Upon Approving Accounts Payable.
6. Consider and Act Upon Acknowledging The Retail Coach Project Update: 1/18/2024
7. Consider and Act Upon Approving Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2022.
8. Consider and Act Upon Approving an Easement Agreement with Car Wash 8:28.
9. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
 - a. Section 551.074 Personnel Matters- Directors Evaluation
10. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.074 Personnel Matters- Directors Evaluation
11. Review and Discuss
 - Main Street Property
 - East Side Commercial Development
 - Grant Acct
 - Property Listings/Website
 - Sales Tax
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 10:00 am on January 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**