



**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
March 18, 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 February 20, 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 Texas Gas Services CNG Tanker- Stuart/12th Street placement.
7. 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.
8. Consider and Act Upon Approving Settlement Agreement with Sai Monahans in regards to a 3.193 acre tract of land.
9. Consider and Act Upon Approving Resolution 2024-003, Reimbursement to Ever and Marielena Saenz for paving of driveway of Block 27 of the East Monahans Subdivision.
10. Review and Discuss
 - Flume Revision
 - Carwash Easement
 - Grant Acct
 - Sales Tax
11. 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 March 15, 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