



**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
May 20, 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 April 22, 2024, Regular Meeting.
4. Consider and Act Upon Approving Minutes of the April and May Planning Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving May MEDC Directors Report.
8. Consider and Act Upon Acknowledging Monahans Apartment Study.
9. 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.
10. Consider an Act Upon Approving Resolution 2024-004, a Proposal from LAI Design Group for revision of East Monahans Conceptual Master Plan.
11. Consider and Act Upon Approving Construction Contract with Rubio’s Paving, LLC for Project 2024-001- Development of Block 26, East Monahans Subdivision.
12. Review and Discuss
 - Block 26
 - Sales Tax
13. EXECUTIVE SESSION: To convene after open session in Council Chambers, Monahans Economic Development Corporation in Compliance with Texas Government Code:
 - a. Section 551.072 Deliberation about Real Property- 0.2288 acre tract of land
14. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberation about Real Property- 0.2288 acre tract of land
 - Consider and Act Upon Approving offer for a 0.2288 acre tract of land.
15. 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 pm on May 17, 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**