

MINUTES
REGULAR MEETING
November 23, 2023
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:

Richard Erwin
Hal Upchurch
Leticia Rodriguez
Marielena Saenz
Cathy Anthony

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Aduino
Rex Thee
Justin Till
Teresa Burnett
Christy Sullivan
Andrew Mellen

MEDC Director
City Manager
City Attorney
Chamber Director
Monahans News
Maverick Engineer

ITEM #1 Richard Erwin, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Minutes of the October 23, 2023, Regular Meeting.

Votes were as follows:

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

Motion Carried

ITEM #4 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve the Financial Report.

Votes were as follows:

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

Motion Carried

ITEM #5 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Accounts Payable.

Votes were as follows:

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

Motion Carried

ITEM #6 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Resolution 2023-008, a Change Order from Amera Group, LLC for Project 2023-002.

Votes were as follows:

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

Motion Carried

ITEM #7 Consider and Act Upon Approving Invoice No. 23-0027 from Amera Group, LLC for Project 2023-002.

NO ACTION

ITEM #8 Board reviewed and discussed:

- East Monahans Subdivision
- Retail Coach
- Sales Tax

ITEM #9 EXECUTIVE SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 20th day of November 2023 at 1:53 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
 - 0.159 acre tract of land

ITEM #10 OPEN SESSION: President, Richard Erwin read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 20th day of November 2023 at 2:17 P.M.

- (a) Section 551.072 Deliberation about Real Property
 - 0.159 acre tract of land

Motion made by Marielena Saenz, seconded by Cathy Anthony to Deny Carwash 8:28’s offer of a public apology.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
“Aye”	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #11 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 2:18 P.M.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
“Aye”	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary