



**PUBLIC NOTICE:**

**REGULAR MEETING OF THE GOVERNING BODY OF  
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

**Notice on January 23, 2015 at 3:00 PM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:**

**DATE: January 28, 2015**  
**LOCATION: Andrews City Hall Board Room**  
**TIME: 3:00 PM**

**To discuss and consider the following items:**

Consider approval of the minutes of the December 3, 2014 board meeting

Consider approval of the AEDC's current financial reports

**ECONOMIC DEVELOPMENT PROGRAM REPORT**

- A. Project and Prospect Report
- B. Business Park Developments
  - 1. BPW Signage
- C. Internal Operations Report
  - 1. Compliance Committee
- D. Marketing Report
  - 1. Legislative Day in Austin
- E. Workforce Development Report
  - 1. ABTC Report Development

Discuss and consider approval of 2014–2015 Annual Goals and Work Plan

**EXECUTIVE SESSION**-The Board of Directors may enter into Executive Session to discuss the following:

- A. Deliberation Regarding Economic Development Negotiation Under government Code 551.087
  - Discuss incentive proposal for Project S&S
  - Discuss incentive proposal for La Quinta Hotel

**RETURN TO OPEN SESSION**

- A. Consider and act upon items listed under Section 5-Executive Session as necessary.

Discuss agenda items and board meeting schedule  
Adjourn

Andrews Economic Development Corporation

---

By: Wesley R. Burnett, CEcD  
Director of Economic Development