



**PUBLIC NOTICE:**

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

**Notice on March 21, 2014 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: March 26, 2014**  
**LOCATION: Andrews City Hall Board Room**  
**TIME: 3:00 PM**

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

Consider approval of the minutes of the February 26, 2014 board meeting

Consider approval of the AEDC's current financial reports

**ECONOMIC DEV. PROGRAM AND PROJECT UPDATE**

Project and Prospect Update  
Business Park Developments  
Internal Operations Update  
Marketing Update  
Workforce Development Report

Discuss and consider approval of City landscaping request for BPS  
Discuss Andrews County request of City infrastructure request  
Discuss and consider approval of Budget amendment for BPW

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

A. Deliberation Regarding Economic Development Negotiation under Government Code 551.087

Discuss incentive proposal for Project HD and Project Salazar

**RETURN TO OPEN SESSION:**

Consider and act upon items listed under Section 7-Executive Session as necessary.

Discuss agenda items for next board meeting  
Adjourn

Andrews Economic Development Corporation

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