



**PUBLIC NOTICE:**

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

**Notice on April 17, 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: April 23, 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 March 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 HD Supply site plan in the BPS

**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 Law

**RETURN TO OPEN SESSION:**

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

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

A handwritten signature in black ink that reads "Wesley R. Burnett" with a stylized flourish at the end.

---

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