



PUBLIC NOTICE:

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

Notice on May 19, 2014 at 11:45 AM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: May 22, 2014
LOCATION: Andrews City Hall Board Room
TIME: 11:45 AM

To discuss and consider the following items:

Consider approval of the minutes of the April 23, 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 Focused Advocacy report and plan
Discuss Andrews Business and Technology Center

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

- A. Personnel under Government Code 552.074
Discuss annual evaluation of Director of Economic Development

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 6-Executive Session as necessary.

Discuss agenda items for next board meeting
Adjourn

Andrews Economic Development Corporation

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