



**PUBLIC NOTICE:**

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

**Notice on January 22, 2016 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 27, 2016**  
**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 16, 2015 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. Road progress
- C. Internal Operations Report
- D. Marketing Report
- E. Workforce Development Report
  - 1. ABTC Report Development

Discuss and consider approval of 2016 annual goals and plan of work

**EXECUTIVE SESSION:**

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

- A. Deliberation Regarding Real Property under Government Code 551.072
  - Discuss Land Acquisition
- B. Deliberation Regarding Economic Development Negotiation under Government Code 551.087
  - Discuss incentive proposal for Project Cannonball

**RETURN TO OPEN SESSION:**

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

Discuss agenda items for next board meeting and meeting schedule

Adjourn

Andrews Economic Development Corporation

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

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