



PUBLIC NOTICE:

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

Notice on April 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: April 26, 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 February 23, 2016 board meeting

Consider approval of the AEDC's current financial reports

ECONOMIC DEVELOPMENT PROGRAM REPORT

- A. Project and Prospect Report
- B. Business Park Developments
 - BPS – Security, Spec. Building
 - BPW – Road and other infrastructure
- C. Internal Operations Report
- D. Marketing Report
- E. Workforce Development Report
 - ABTC Report

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 Stamp

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 4-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.

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