



PUBLIC NOTICE:

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

Notice on October 21, 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: October 25, 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 August 24, 2016 & September 20, 2016 board meeting's
Consider approval of the AEDC's current financial reports

ECONOMIC DEVELOPMENT PROGRAM REPORT

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

Consider election of Board Officers

Discuss and consider approval of a Resolution supporting the Chamber of Commerce efforts to have Andrews County and the City of Andrews, the Oilfield Capital of Texas

Discuss and consider approval of a Joint Resolution supporting the creation of a Community Legacy Fund

EXECUTIVE SESSION:

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

- A. Personnel under Government Code 551.074
 - Discuss Director of Economic Development position

RETURN TO OPEN SESSION:

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

Discuss agenda items for next board meeting and meeting schedule

Adjourn

Andrews Economic Development Corporation

By: Hope Reese
Interim Director of Economic Development