



PUBLIC NOTICE:

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

Notice on November 25, 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: November 30, 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 October 25, 2016 board meeting

Consider approval of the AEDC's current financial reports

- August 2016
- September 2016
- October 2016

ECONOMIC DEVELOPMENT PROGRAM REPORT

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

Discuss and consider approval of amending the current budget for Business Park Mowing and Maintenance

Discuss and consider the approval of hiring Mike Barnes Group, Inc. to assist in the recruitment efforts for the Director of Economic Development position

Discuss and consider approval of cost estimate from Suddenlink, for services in the Business Park West

Review and discuss annual goals and work plan

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 8-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