



PUBLIC NOTICE:

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

Notice on December 9, 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: December 14, 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 November 30, 2016 board meeting
Consider approval of the AEDC's current financial reports

- August 2016
- September 2016
- October 2016
- November 2016

ECONOMIC DEVELOPMENT PROGRAM REPORT

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

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

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 5-Executive Session as necessary.

Discuss agenda items for next board meeting
Adjourn

Andrews Economic Development Corporation


By: Hope Reese
Interim Director of Economic Development