



**PUBLIC NOTICE:**

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

Notice on February 27, 2017 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:** March 2, 2017  
**LOCATION:** Andrews City Hall Board Room  
**TIME:** 3:00 PM

**To discuss and consider the following items:**

Consider approval of the minutes of the January 25, 2017 board meeting  
Consider approval of the AEDC's current financial reports

**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

Consider approval of the Annual City Investment Policy  
Update on Energy Communities Alliance Meeting  
Discuss Andrews County request for assistance with Andrews County Airport enhancements

**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  
Adjourn

Andrews Economic Development Corporation

By: Hope Reese  
Interim Director of Economic Development