



PUBLIC NOTICE:

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

Notice on May 12, 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: May 17, 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 March 29, 2017 and April 26, 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

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 benefits package
 - Discuss AEDC Office Assistant 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
Director of Economic Development