



PUBLIC NOTICE:

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

Notice on July 21, 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: July 26, 2017
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

TO CONSIDER AND APPROVE:

Consider approval of the minutes of the June 28, 2017 and July 12, 2017 board meeting.
Consider approval of the AEDC's financial reports for July 2017.
Appointment of sub-committee for Economic Development Director search.

ECONOMIC DEVELOPMENT PROGRAM REPORT:

- A. Project and Prospect Report
- B. Workforce Development Report

EXECUTIVE SESSION:

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

- A. Personnel under Government Code 551.074
 - Discuss interim Economic Development Director Position
 - Discuss hiring process of Economic Development Director
- B. Deliberation Regarding Economic Development Negotiation under Government Code 551.087
 - Discuss Project Alamo

RETURN TO OPEN SESSION:

- A. 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: Noemi C. Chavez
Director's Assistant