



PUBLIC NOTICE:

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

Notice on September 22, 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: September 27, 2017
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

Introduce New Member

Max Mainord

To discuss and consider the following items:

Consider approval of the minutes of the August 23, 2017 board meeting.
Discuss and approve the Business Park South Retention Pond
Consider approval of the AEDC's current financial reports.

Economic Development Program Report

Business Park Development
• Bonfire at Business Park South

Executive Session:

The Board of Directors may enter in Executive Session to discuss the following:
• Personnel Under Government Code 551.074
Discuss Economic Development Director Search update.


Return To Open Session:

Consider and act upon items listed under Section 6-Executive Session as necessary.

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation



Noemi C. Chavez
Assistant of Economic Development