



PUBLIC NOTICE:

**Notice on November 22, 2017 at 1:00 PM
is hereby given that a meeting of the governing body of the
Andrews Economic Development Corporation will be held:**

**DATE: Wednesday, November 29, 2017
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM**

CALL THE MEETING TO ORDER

1. Consider approval of the minutes of the November 3, 2017 special board meeting and the November 8, 2017 board meeting.
2. Consider approval of the AEDC's current financial reports.
3. **ECONOMIC DEVELOPMENT PROGRAM REPORT**
 - A. Project and Prospect Report
 - B. Business Park Developments
 - C. Internal Operations Report
 - D. Marketing Report
 - E. Workforce Development Report
4. Discuss and act upon the election of officers.
5. **EXECUTIVE SESSION** - The Board of Directors may enter into Executive Session to discuss the following:
 - A. Personnel: under Government Code 551.074
 - Discuss Director of Economic Development position
 - B. Deliberation Regarding Economic Development Negotiation under Government Code 551.087
 - Project Clover
6. **RETURN TO OPEN SESSION**
Consider and act upon items listed under Section 6-Executive Session as necessary.
7. Discuss agenda items for next board meeting.
8. Adjourn.


By: Noemi C. Chavez
Assistant of Economic Development