



PUBLIC NOTICE:

**ANDREWS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
November 8, 2017
3:00 P. M.
Board Room – City Hall**

CALL THE MEETING TO ORDER

1. Consider approval of the minutes of the September 27, 2017 board meeting, October 13, 2017 board meeting, and October 16, 2017 board meeting.
2. Consider approval of the AEDC's current financial reports
3. Discuss and consider approval of bids for the retention pond project.
4. **ECONOMIC DEVELOPMENT PROGRAM REPORT**
 - A. Project and Prospect Report
 - B. Business Park Developments
– BPW mowing, discuss and take action if needed
 - C. Internal Operations Report
 - D. Marketing Report
 - E. Workforce Development Report
5. Discuss and act upon the election of officers.
6. **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
7. **RETURN TO OPEN SESSION**
 - A. Consider and act upon items listed under Section 4-Executive Session as necessary.
8. Discuss agenda items for next board meeting
9. Adjourn


By: Noemi C. Chavez
Assistant of Economic Development