



Board Meeting Agenda 1-17-2018

AS AUTHORIZED BY SECTION 4B, ARTICLE 5190.6, TEXAS REVISED CIVIL STATUTES

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of directors of the Andrews Economic Development Corporation will meet in regular session, open to the public, at the offices of the Corporation, 111 Logsdon, Andrews, Texas, at **3:00 pm. January 24th**. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order
2. Special Presentation
3. Citizen Comments and Concerns
4. Executive Director's report
5. Consider and approve minutes from previous meetings
6. Consider and approve December financials
7. Hold a discussion and provide direction regarding signage location at Business Park West.
8. Hold a discussion and provide direction regarding extending Fiber Optic infrastructure to Business Park South.
9. Hold a discussion and provide direction regarding Business Park West becoming compliant with city ordinance 1080, 1089/1089A or as referenced in section 18-52 to 18-56 in the code of ordinances.
10. Hold discussion and receive feedback regarding moving to a paperless agenda.
11. Pursuant to Texas Government Code §551.101, the Board of Directors will hold a Closed Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

Section 551.087: Deliberation Regarding Economic Development Negotiations.

Project Clover

Section 551.072: Deliberations About Real Property

Project Well Head

12. Adjourn

The Andrews Economic Development Corporation may vote and/or act upon each of the items listed in this Agenda.

Andrews Economic Development Corporation meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Corporation's office at (432) 524-2332 or, 111 Logsdon, Andrews, Texas during normal business hours at least twenty-four hours in advance of the meeting.

This is to certify that I, Christopher Jones, Executive Director, posted this Agenda at the offices of the Corporation at 5:00 p.m. on January 18, 2018.

Christopher Jones, Executive Director
Andrews Economic Development Corporation