



**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 special session, open to public, at the AEDC Office, 111 Logsdon, Andrews, Texas, at 4:30 p.m. or following the adjournment of the Regularly scheduled meeting, February 28, 2018. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order
2. Consider and approve the February 28, 2018 Regular Meeting minutes
3. 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 of 111 Logsdon, Andrews, Texas during normal business hours at least twenty-four hours in advance of the meeting.

This is to certify that I, Noemi C. Chavez, Executive Assistant posted this Agenda at the offices of the Corporation at 3:00 p.m. on February 23, 2018.

Noemi C. Chavez, Executive Assistant  
Andrews Economic Development Corporation

INDIVIDUALS WITH DISABILITIES THAT REQUIRE ASSISTANCE SHOULD CONTACT THE ANDREWS ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (432) 524-2332 TWENTY – FOUR HOURS PRIOR TO THE MEETING SO THAT ARRANGEMENTS MA BE MADE.