



**SPECIAL CALLED MEETING OF
ANDREWS ECONOMIC DEVELOPMENT
CORPORATION BOARD
Friday, April 27, 2018 — 2:00PM
City Hall – Second Floor Boardroom
111 Logsdon – Andrews, TX**

AGENDA

1. Pursuant to Texas Government Code §551.101, the Andrews Economic Development Corporation Board will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

Texas Government Code §551.074(a)(1)&(2) to deliberate the employment, discipline, or dismissal of the Andrews Economic Development Director, and to hear a complaint or charge against the Andrews Economic Development Director.

Texas Government Code § 551.071 to discuss contemplated litigation

2. Texas Government Code §551.102 Adjourn from Executive Session into open session to take action, if necessary, on matters discussed in executive session.

This is to certify that I, Charlotte Huckabay, Board President, posted this Agenda at the offices of the Corporation at 2:00 p.m. on April 24, 2018.



Charlotte Huckabay, Board President
Andrews Economic Development Corporation