



Board Meeting Agenda 4-30-2018

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. April 30th**. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order
2. Citizen Comments and Concerns
3. Consider and approve minutes from previous meetings
4. Consider and approve financials
5. Executive Director's report
6. Discussion regarding 380, 381 and PILOT Program.
7. Discuss Odessa Joint Meeting
8. 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
Section 551.087: Deliberation Regarding Economic Development Negotiations.
Project Cruise Rebate Request
Project Stretch
9. Act on items discussed in executive session.
10. Discuss and Provide Direction on Future Agenda Items
11. 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 6:00 p.m. on April 24, 2018.

A handwritten signature in black ink, appearing to read 'C. Jones', written over a horizontal line.

Christopher Jones, Executive Director
Andrews Economic Development Corporation