



PUBLIC NOTICE:

**REGULAR MEETING OF THE GOVERNING BODY OF
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

Notice on February 20, 2009 at 9:00 AM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: February 23, 2009
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the January 22, 2008 board meeting.
Consider approval of the AEDC's current financial reports.
Accept resignation of Secretary/Treasurer Martin Martinez.
Consider election of Board Secretary/Treasurer.

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update

Marketing Update

Discuss Andrews County Airport

Discuss Workforce Coordinator Position

Consider adopting the Industrial Revenue Bond Program

EXECUTIVE SESSION-The Board of Directors may enter into

Executive Session to discuss the following:

Personnel under Government Code 552.074

Discuss office staffing

RETURN TO OPEN SESSION

Consider and act upon items listed under Section 7-Executive Session as necessary.

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CEcD
Director of Economic Development