



**PUBLIC NOTICE:**

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

**Notice on March 26, 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: March 30, 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 February 23, 2008 board meeting.

Consider approval of the AEDC's current financial reports.

**ECONOMIC DEV. PROGRAM AND PROJECT UPDATE**

Project and Prospect Update

Marketing Update

Internal Operations

Workforce Development Report

Discuss Andrews County Airport

Consider approval of amending the current budget to fund the Curriculum for the Andrews Literacy Program.

Consider approval of the City of Andrews Investment Policy

Consider approval of purchasing the Sales Tax Analysis Report

Consider approval of amending the current budget in the amount of \$89,000.00 to fund the Kirby West Business Retention Grant.

**EXECUTIVE SESSION-**The Board of Directors may enter in Executive Session to discuss the following:

Deliberation Regarding Economic Development Negotiation under Government Code 551.087

Discuss incentive proposal for Project Lift

**RETURN TO OPEN SESSION:**

Consider and act upon items listed under Section 10-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