



**PUBLIC NOTICE:**

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

**Notice on April 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: April 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 March 30, 2009 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  
AEDC 2009-2010 Budget Preparation Calendar

Workforce Development Report  
Discuss guidelines for Tax Abatement  
Discuss the TRAX shuttle bus program

**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 Project Patriot

**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

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