



PUBLIC NOTICE:

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

Notice on May 22, 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: May 28, 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 April 23, 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

Workforce Development Report

Consider recommendation of commercial tax abatement for MidMar Gas LLC,
to Andrews County.

Consider recommendation of commercial tax abatement for Viva Support
Services, to the Andrews City Council.

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

Personnel under Government Code 552.074
Discuss annual evaluation of Director of Economic Development

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