



PUBLIC NOTICE:

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

Notice on May 24, 2010 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 27, 2010
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 19, 2010 board meeting.
Consider approval of the AEDC's current financial reports.

ECONOMIC DEVELOPMENT PROGRAM REPORT

Project and Prospect Report

Marketing Report

Internal Operations

Workforce Development Report

Discuss Compliance Committee

Discuss the retail study

EXECUTIVE SESSION-The Board of Directors may enter into

Executive Session to discuss the following:

Deliberation Regarding Economic Development Negotiation

Under government Code 551.087

Discuss incentive proposal for Project Robot

Discuss Project COG

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 6-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