



PUBLIC NOTICE:

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

Notice on August 20, 2007 at 9:00AM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: August 23, 2007
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of July 26, 2007 Board Meeting
Consider approval of the current Financial Reports

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update
Marketing Update
Workforce Development

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

Personnel under Government Code 551.074
Discuss employment agreement terms for the Director of Economic Development
Deliberation Regarding Economic Development Negotiation under Government Code 551.087
Discuss incentive package for Project AIA

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 4-Executive Session as necessary
Discuss agenda items for next board meeting

Andrews Economic Development Corporation

By: Wesley R. Burnett, CEcD

Director of Economic Development