



PUBLIC NOTICE:

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

**Notice on July 23, 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: July 26, 2007
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of June 28, 2007 Board Meeting
Consider approval of the current Financial Reports

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update
AEDC Office Location
Workforce Development

Consider approval of the AEDC 2007-2008 Annual Work Plan
Consider approval of AEDC support for Odessa FutureGen project

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

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 6-Executive Session as necessary
Discuss agenda items for next board meeting

Andrews Economic Development Corporation

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