



PUBLIC NOTICE:

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

Notice on June 25, 2007 at 10:00AM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: June 28, 2007
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of May 24], 2007 Board Meeting
Consider approval of the current Financial Reports

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update
A.S.A.P. Survey Results
Board Training
Workforce Development

Discuss AEDC 2007-2008 Annual Work Plan

Discuss FutureGen project update-Hoxie Smith, Project Coordinator

Consider approval of Sept. 2007 – Oct. 2008 AEDC Budget

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

Personnel under Government Code 551.074

Discuss employment contract 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