



**PUBLIC NOTICE:**

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

**Notice on June 25, 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: 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