



**PUBLIC NOTICE:**

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

**Notice on April 18, 2008 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: April 21, 2008**  
**LOCATION: Andrews City Hall Board Room**  
**TIME: 3:00 PM**

**To discuss and consider the following items:**

Consider approval of the minutes of the March 27, 2008 board meeting.  
Consider approval of the AEDC's current financial reports.

**ECONOMIC DEV. PROGRAM AND PROJECT UPDATE**

Project and Prospect Update  
Internal Operations Update  
Marketing Update  
Workforce Development Report  
AEDC 2008-2009 Budget Preparation Calendar

Discuss joint meeting to be held with the Andrews City Council and Andrews County officials to receive and discuss the facts and findings of the Andrews Youth Taskforce.

Consider approval of the cost estimate provided by Lone Star Signs to design and install a new entrance sign for the Andrews Business Park South.

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

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 6-Executive Session as necessary  
Discuss agenda items for next board meeting  
Adjourn

Andrews Economic Development Corporation

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