



PUBLIC NOTICE:

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

Notice on May 19, 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: May 22, 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 April 21, 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 letter of support for Summit Power

Discuss infrastructure improvements for SE Mustang Drive and the Business Park South

Consider approval for infrastructure assistance for Viva Well Servicing

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 proposal for Project Room

Personnel under Government Code 551.074

Discuss annual evaluation of Director of Economic Development

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 7-Executive Session as necessary

Accept resignation of Vice President Lynn Fisher

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

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