



**PUBLIC NOTICE:**

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

**Notice on October 20, 2008 at 9:00 AM is hereby given that a annual meeting of the governing body of the Andrews Economic Development Corporation will be held:**

**DATE: October 23, 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 September 18, 2008 board meeting.

Consider approval of the AEDC's current financial reports.

Consider election of board officers.

**ECONOMIC DEV. PROGRAM AND PROJECT UPDATE**

Project and Prospect Update

Internal Operations Update

Marketing Update

Workforce Development Report

Discuss Industrial Revenue Bond policies and procedures

Consider approval of sewer improvements in the Business Park South and South East Mustang

Consider recommending Tax Abatement for Greenmark Properties

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

Personnel under Government Code 552.074

Discuss office staff schedule

Deliberation Regarding Economic Development Negotiation under Government Code 551.087

Discuss incentive proposal for Project Studio and Project INIS

**RETURN TO OPEN SESSION:**

Consider and act upon items listed under Section 9-Executive Session as necessary

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CECD

Director of Economic Development