



**PUBLIC NOTICE:**

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

**Notice on September 15, 2008 at 9:00 AM is hereby given that the annual meeting of the governing body of the Andrews Economic Development Corporation will be held:**

**DATE: September 18, 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 August 28, 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

Present 2007-2008 Annual Report

Consider recommending tax abatement for Viva Well Servicing Project

**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 Sentria and Project Room

**RETURN TO OPEN SESSION:**

Consider and act upon items listed under Section 7-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