



PUBLIC NOTICE:

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

Notice on March 22, 2010 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: March 25, 2010
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the February 22, 2010 board meeting.

Consider approval of the AEDC's current financial reports.

ECONOMIC DEVELOPMENT PROGRAM REPORT

Project and Prospect Report

Marketing Report

Internal Operations

Mid-Year Report

Workforce Development Report

Discuss proposal to establish an endowment for the School of Nursing or the

School of Medicine at the Texas Tech University Health Sciences Center

Permian Basin Campus

EXECUTIVE SESSION-The Board of Directors may enter into

Executive Session to discuss the following:

Deliberation Regarding Economic Development Negotiation

Under government Code 551.087

Discuss incentive proposal for Project COG

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

By: Wesley R. Burnett, CEcD

Director of Economic Development