



PUBLIC NOTICE:

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

Notice on April 16, 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: April 19, 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 March 25, 2010 board meeting.
Consider approval of the AEDC's current financial reports.

ECONOMIC DEVELOPMENT PROGRAM REPORT

Project and Prospect Report
Marketing Report
Internal Operations
Workforce Development Report

Discuss Compliance Committee

Consider and approve amending the current budget for engineering, landscaping and infrastructure in the Business Park South

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 Robot

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

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