



PUBLIC NOTICE:

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

Notice on June 21, 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: June 24, 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 May 27, 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

Consider electing Steve Eggleston as Assistant Treasurer

Consider approval of the TexPool Resolution amending authorized Representatives.

Consider approval of the members for the Compliance Committee

Consider approval of October 2010 – September 2011 AEDC Budget

Discuss agenda items for next board meeting.

Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CEcD

Director of Economic Development