



PUBLIC NOTICE:

**REGULAR MEETING AND GOAL-SETTING SESSION OF THE GOVERNING BODY OF
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

Notice on August 23, 2010 at 9:00 AM is hereby given that a regular meeting and goal setting session of the governing body of the Andrews Economic Development Corporation will be held:

DATE: August 26, 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 June 24, 2010 board meeting.

Consider approval of the AEDC's current financial reports.

ECONOMIC DEVELOPMENT PROGRAM REPORT

Project and Prospect Report

Marketing Report

Workforce Development Report

Discuss JARC bus service for WCS and other future projects

Discuss assistance for mechanic position at the Andrews County Airport

EXECUTIVE SESSION

The Board of Directors may enter into Executive Session to discuss the following:

Deliberation Regarding Real Property
under Government Code 551.072

Discuss land acquisition

RETURN TO OPEN SESSION

Consider and act upon items listed under Section 6-Executive Session as necessary.

GOAL-SETTING SESSION

The Andrews Economic Development Corporation Board of Directors will meet together with the Andrews Economic Development Corporation Director and staff in a Strategic Goal-Setting Session to discuss and consider the 2010-2011 annual work and marketing plan, other economic development issues, and development priorities for the upcoming year and the long term.

Discuss agenda items for next board meeting.

Adjourn

Andrews Economic Development Corporation

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