



PUBLIC NOTICE:

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

Notice on September 20, 2010 at 9:00 AM is hereby given that an annual meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: September 23, 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 August 26, 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

Consider approval of the JARC bus service for WCS and other future projects
Consider approval of assistance for mechanic position at the Andrews County Airport
Consider approval of 2010 – 2011 Annual Goals and Work Plan
Consider approval of 2009 – 2010 Annual Report

EXECUTIVE SESSION

The Board of Directors may enter into Executive Session to discuss the following:
under Government Code 551.072
Discuss land acquisition

RETURN TO OPEN SESSION

Consider and act upon items listed under Section 8-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