

ANDREWS ECONOMIC DEVELOPMENT CORPORATION

NAME OF MEMBER	M O V E D	S E C O N D D	V O T E D	V O T E D	A B S E N T	MINUTES OF:	Regular Meeting	Index No. Caption
						DATE OF MEETING:	February 14, 2019	
						TIME OF MEETING:	3:00 P.M.	
						PLACE OF MEETING:	CITY HALL BOARD ROOM	
						<p>ROLL CALL was answered by Charlotte Huckabay, Max Mainord, Robbie Rogers and Eric Dominguez ABSENT – Stan Leeper ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes AEDC ATTORNEY – Not Present CITY STAFF – Steve Eggleston and Sara Copeland GUESTS - None</p>		
DOMINGUEZ HUCKABAY LEEPER MAINORD ROGERS	X	X	X	X	X	<p>1. Call to Order. President Robbie Rogers called the meeting to order at 3:01 p.m.</p> <p>2. Consider and Approve Minutes of January 23, 2019. Motion made by Eric Dominguez and seconded by Charlotte Huckabay to approve the minutes of January 23, 2019. Passed unanimously.</p>		
DOMINGUEZ HUCKABAY LEEPER MAINORD ROGERS	X	X	X	X	X	<p>3. Consider Approval of AEDC Financial Reports. Motion made by Max Mainord and seconded by Charlotte Huckabay to approve the current financial reports. Passed unanimously.</p> <p>4. Discuss Special Election to submit a proposition on the question of authorizing the City of Andrews the use of sales and use tax proceeds collected on behalf of the Andrews Economic Development Corporation (AEDC) for infrastructure relating to water supply facilities including transmission lines, well field developments, and other water supply alternatives. NO ACTION WILL BE TAKEN.</p> <p>5. EXECUTIVE SESSION: Tx Gov't Code Sec. 551.087 Economic Development Negotiations.</p> <ul style="list-style-type: none"> • Consider Approval of Project T-Rex • Consider Approval of Project Triangle <p>Board entered into Executive Session at 3:56 p.m. Board re-convened in Open Session at 4:35 p.m.</p>		

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						<p>6. Take any action necessary relative to Executive Session</p> <p>None</p> <p>7. Consider Approval of Moving March Meeting</p> <p>Board agreed to move meeting in March to March 28th to avoid any conflict with vacations during Spring Break.</p> <p>8. <u>Director Comments.</u></p> <ul style="list-style-type: none"> • West Business Park – Fireworks – July 4th • Site Location Partnerships <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:45 P.M.</p> <p style="text-align: right;">_____ Robbie Rogers, President</p> <p>ATTEST:</p> <p style="text-align: right;">_____ Eric Dominguez, Secretary-Treasurer</p>	