

**ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

NAME OF MEMBER	M O N D A Y	S E C O N D A Y	V O T E D A Y	V O T E D A Y	A B S E N T A Y	MINUTES OF: Regular Meeting	DATE OF MEETING: February 19, 2020	TIME OF MEETING: 3:00 P.M.	PLACE OF MEETING: CITY HALL BOARD ROOM	Index No. Caption
						<p><b>ROLL CALL</b> was answered by Eric Dominguez, Max Mainord, Michael Moore, Elicia Sanchez, Adrian Gonzales</p> <p><b>ABSENT –</b></p> <p><b>ECONOMIC DEVELOPMENT DIRECTOR –</b> Morse Haynes</p> <p><b>AEDC ATTORNEY –</b></p> <p><b>CITY STAFF –</b> Ashley Lujan, Steve Eggleston, Ashton Jones</p> <p><b>GUESTS –</b> None</p>				
						<p>1. <b><u>Call to Order.</u></b> Michael Moore called the meeting to order at 3:02 p.m. Board Member Adrian Gonzales entered the room at 3:03 p.m. Board President Eric Dominguez entered the room at 3:05 p.m.</p>				
DOMINGUEZ			X			<p>2. <b><u>Consider and Approve Minutes of January 15, 2020 Board Meeting.</u></b> Motion made by Max Mainord and seconded by Elicia Sanchez to approve the minutes of January 15, 2020 Board Meeting. Passed unanimously.</p>				
GONZALES			X							
MAINORD	X		X							
MOORE			X							
SANCHEZ		X	X							
DOMINGUEZ		X	X			<p>3. <b><u>Consider approval of AEDC’s current financial reports.</u></b> Motion made by Michael Moore and seconded by Eric Dominguez to approve AEDC’s current financial reports. Passed unanimously.</p>				
GONZALES			X							
MAINORD			X							
MOORE	X		X							
SANCHEZ			X							
DOMINGUEZ			X			<p>4. <b><u>Consider approval of advertising agreement with Andrews County.</u></b> Motion made by Michael Moore and seconded by Max Mainord to approve the advertising agreement with Andrews County. Passed unanimously.</p>				
GONZALES			X							
MAINORD		X	X							
MOORE	X		X							
SANCHEZ			X							

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DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ	X	X	X	X	X	<p>5. <b><u>EXECUTIVE SESSION:</u></b></p> <ul style="list-style-type: none"> <li>TX Gov't Code Sec. 551.087 – Economic Development Negotiations</li> <li>- Project Hub</li> <li>TX Gov't Code Sec. 551.072 – Real Property</li> </ul> <p>Board entered into Executive Session at 3:16 p.m. Board re-convened in Open Session at 4:05 p.m.</p> <p>6. <b><u>Consider and act upon items listed under Executive Session as necessary.</u></b></p> <ul style="list-style-type: none"> <li>Motion made by Michael Moore and seconded by Elicia Sanchez to locate Texas Flood, LLP on an approximately 7.4 acre tract located on Lot 30, Business Park West - Phase II. Passed Unanimously.</li> </ul>	
DOMINGUEZ GONZALES MAINORD MOORE SANCHEZ	X	X	X	X	X	<ul style="list-style-type: none"> <li>Motion made by Max Mainord and seconded by Elicia Sanchez to allow the Executive Director, Morse Haynes, to negotiate a contract price on two separate pieces of land and bring it back to the board for approval. Passed unanimously.</li> </ul>	
						<p>7. <b><u>Director Comments.</u></b></p> <ul style="list-style-type: none"> <li>Sales Tax Workshop Dates</li> <li>Freese &amp; Nichols Update on Master Infrastructure Plan</li> <li>No response from letters of interest sent to property owners on South US Hwy 385</li> <li>Office Décor</li> </ul>	

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						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:11 P.M.  <div style="text-align: center;">             _____              Eric Dominguez, President           </div> ATTEST:  <div style="text-align: center;">             _____              Elicia Sanchez, Secretary-Treasurer           </div>	