

**ANDREWS ECONOMIC DEVELOPMENT
CORPORATION**

NAME OF MEMBER	M	O	V	V	A	MINUTES OF:	REGULAR MEETING	
						DATE OF MEETING:	MARCH 16, 2022	
						TIME OF MEETING:	3:00 P.M.	
						PLACE OF MEETING:	CITY HALL BOARD ROOM 111 LOGSDON ST.	Index No. Caption

						<p>ROLL CALL was answered by Eric Dominguez, Michael Moore, Elicia Sanchez, Adrian Gonzales</p> <p>ABSENT: Tommy Darland</p> <p>ECONOMIC DEVELOPMENT DIRECTOR – Morse Haynes</p> <p>CITY STAFF – Steve Eggleston, Ashton Jones</p> <p>GUESTS –</p>		
						1.	<u>Call to Order.</u> Eric Dominguez called the meeting to order at 3:09 p.m.	
						2.	Public Comment	
DOMINGUEZ			X			3.	<p><u>Consider and Approve minutes from February 16, 2022, Board Meeting.</u> Motion made by Michael Moore and seconded by Elicia Sanchez to approve the minutes from February 16, 2022, Board Meeting. Passed unanimously.</p>	
GONZALES			X					
DARLAND			A					
MOORE	X		X					
SANCHEZ		X	X					
DOMINGUEZ	X		X			4.	<p><u>Consider approval of AEDC’s current financial reports.</u> Motion made by Eric Dominguez and seconded by Elicia Sanchez to approve AEDC’s current financials. Passed unanimously.</p>	
GONZALES			X					
DARLAND			A					
MOORE			X					
SANCHEZ		X	X					
						5.	<p><u>Consider approval of assignment of performance agreement of Corral Oil Field Services LLC.</u> No action taken.</p>	
DOMINGUEZ		X	X					
GONZALES			X					
DARLAND			A					
MOORE			X					
SANCHEZ	X		X			6.	<p><u>Consider approval of incentive payment for Corral Oil Field Service LLC.</u> Motion made by Elicia Sanchez and seconded by Eric Dominguez to not pay 2nd incentive payment and consider 3rd incentive payment in December 2022. Passed unanimously.</p>	
DOMINGUEZ		X	X					
GONZALES			X					
DARLAND			A					
MOORE			X					
SANCHEZ	X		X					

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7. EXECUTIVE SESSION:

- TX Gov't Code Sec. 551.087 – Economic Development Negotiations
 - Project Tonka
- TX Gov't Code Sec. 551.072 – Real Property

Board entered Executive Session at 3:23 p.m.
Board re-convened in Open Session at 4:09 p.m.

8. Consider and act upon items listed under Executive Session, as necessary.

- Project Tonka – No action taken.
- Real Property – No action taken.

9. Director Comments.

- Leeco Properties Inc.
- Butler Apartments
- Broadband

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 4:18 P.M.

Eric Dominguez, President

ATTEST:

Elicia Sanchez, Secretary-Treasurer