



**AGENDA
ECONOMIC DEVELOPMENT CORPORATION
CONFERENCE ROOM
111 LOGSDON
ANDREWS, TEXAS**

**Thursday, March 28, 2019
3:00 P.M.**

1. Call the Meeting to Order
2. Consider and Approve Minutes from February 14, 2019 Board Meeting.
3. Consider approval of the AEDC's current financial reports
4. Consider approval of funds to assist in the extension of infrastructure to the County jail project.
5. EXECUTIVE SESSION: Tx Gov't Code Section 551.087 Economic Development Negotiations
Consider approval of Project T-Rex
6. Take any action necessary relative to Executive Session.
7. Consider Approval of Letter of Engagement with Site Location Partnership.
8. Director Comments
9. Adjourn

CERTIFICATION

I do hereby certify that this Notice of a Meeting was posted on the outside bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: March 22, 2019 at 1:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Morse Haynes, Director

NOTICE

City of Andrews Conference Room is wheelchair accessible. Please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting if you require special assistance.