



**SPECIAL MEETING AGENDA
ECONOMIC DEVELOPMENT CORPORATION
BOARD ROOM – CITY HALL
111 LOGSDON
ANDREWS, TEXAS**

**Tuesday, September 24, 2019
3:30 P.M.**

1. Call the Meeting to Order.
2. Consider and approve Minutes from September 18, 2019 Board Meeting.
3. **EXECUTIVE SESSION:** The Board of Directors may enter into Executive Session to discuss the following:
 - A. Deliberation regarding Economic Development Negotiations under Tx Gov't Code Section 551.087
 - Project Star
4. Consider and act upon items listed under Executive Session as necessary.
5. Director Comments
6. 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: September 20, 2019 at 3:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Morse Haynes, Executive 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.