ANDREWS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING AGENDA
City Hall – Conference Room
110 Logsdon
Andrews, Texas

Wednesday, September 23, 2026
3:00 P.M.

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approval of Minutes**

Consider and approve the minutes of August 26, 2026, regular meeting.

4. **Financial Reports**

Consider and approve the current financial reports of Andrews Economic Development Corporation.

5. **Housing Market Study**

Consider and approve entering into a contract with a qualified firm to conduct a housing market study.

6. **Executive Session**

The Board of Directors may convene into Executive Session to discuss the following:

A. Deliberation regarding Real Property pursuant to Texas Government Code Section 551.072.
B. Deliberation regarding Economic Development Negotiations under Tx Gov't Code Section 551.087
    - Project Wellhead

7. **Executive Session Action**

Consider and take appropriate action, if any, on matters discussed during Executive Session.

8. **Director Comments**
9. **Adjournment**

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 17, 2026, at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Morse Haynes

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Morse Haynes, Executive Director