SPECIAL MEETING

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

PURSUANT TO § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE AT 4:30 P.M. THURSDA Y, JANUARY 28, 2021 BY ZOOM CALL, AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES: THIS MEETING WILL BE CLOSED TO THE IN-PERSON ATTENDANCE BY THE PUBLIC. A TEMPORARY SUSPENSION OF THE OPEN MEETINGS ACT IS TO ALLOW A VIDEOCONFERENCING PUBLIC MEETING GRANTED BY GOVERNOR ABBOTT. MEMBERS OF THE PUBLIIC ARE ENTITLED TO PARTICAPTE REMOTELY VIA ZOOM TELECONFERENCING. CITIZENS MAY JOIN THE ZOOM MEETING BY LOGGING ON https://us04web.zoom.us/j/75519419427?pwd=RGUzZ0JaNVdxRXVmeG5CcEt3RHZLdz09

Meeting ID: 755 1941 9427

Passcode: iU5T7L

1. CALL THE MEETING TO ORDER

2. CLOSED MEETING (EXECUTIVESESSION)

A Closed Meeting or Executive Session will be held pursuant to the following sections of Chapter 551 of the Texas Government Code:

<u>Section 551.072</u> Real Property, Discuss, Acquisition, Exchange and/or Release of Property.

<u>Section 551.087</u> Deliberations regarding Economic Development Incentives Possible Acquisition of Commercial Property located at 1215 Boston Avenue for economic development in the City of Nederland.

Section 551.071 Litigation and/or Legal Advice

The items in Executive Session may be discussed and acted on in Open Session.

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

3. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.

Kay DeCuir, Executive Director
Nederland Economic Development Corporation

Posted: January 25, 2021 4:00 pm