MONTHLY MEETING AGENDA OF 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. WEDNESDAY SEPTEMER 15, 2021 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER

2. INVOCATION AND PLEDGE

3. <u>APPROVE THE MINUTES OF THE PREVIOUS</u> <u>MEETINGS</u> August 18, 2021 Joint Meeting with City Council

August 18, 2021 Regular NEDC Meeting

4. <u>CLOSED MEETING (EXECUTIVESESSION)</u>

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

Section 551.087	Deliberations regarding Economic Development Opportunities and Financial Alternatives
	Mid-County Plaza
	Buckstin Brewing
	Taking it to The Streets- October Concert Series
Section 551.071	Litigation and/or legaladvice
	Mid-County Express
Section 551.072	Discuss acquisition, exchange and/or release of property Bank of America Building

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.

5. <u>FINANCIALS</u>

6. <u>PRIDE</u>

Ortiz Formal Wear and Men's Store, 1215 Boston Avenue, Nederland, TX. 77627 Sparkle and Co Florist, 1217 Boston Avenue, Nederland, TX. 77627

7. <u>COMMUNICATION</u>

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.

8. <u>ADJOURN</u>

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS

Kay DeCuir, Executive Director Nederland Economic Development Corporation "PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"