

**NOTICE OF MEETING 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 5:00 P.M. THURSDAY, AUGUST 20, 2009 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER

2. REAL ESTATE

1. Discuss and take action regarding approval of final plats for Sterling Ridge – Phase 1 of the Beauxart Garden property.
2. Discuss and take action regarding proposed temporary lease of a portion of Lot 7, Block 18 Range J of Beauxart Garden properties to Nederland Sterling Ridge LLC.

3. \* CLOSED MEETING (EXECUTIVE SESSION)

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

Section 551.071 - Litigation and/or legal advise

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development  
Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter  
551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of  
property.

(3) Economic Development Negotiations -Texas Government Code,  
Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

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

4. RECONVENE

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

5. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director.

6. AJOURN

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.

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Marlinda Eastberg, Secretary  
Nederland Economic Development Corp.

POSTED: August 17, 2009  
5:00 p.m.