

**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 4:30 P.M. WEDNESDAY, FEBRUARY 20, 2013 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER

2. APPROVE THE MINUTES OF PREVIOUS MEETING

3. PUBLIC HEARING (4:30 P.M.)

Conduct a public hearing for the purpose of receiving comments regarding the potential expenditure of funds for economic development to Diers, Jones and Stark, Inc. a professional marine surveyors, consultants, appraisers and adjusters company to be located at 211 S. Highway 69, Nederland, Texas.

4. \* 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 advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

Section 551.074 – Personnel – Executive Director

(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.

(4) Personnel – Texas Government Code, Chapter 551.074

(a) Executive Director.

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

5. RECONVENE

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

6. DIERS, JONES AND STARK, INC.

Consider action regarding the expenditure of funds for economic development to Diers, Jones and Stark, Inc., a professional marine surveyors, consultants, appraisers and adjusters company to be located at 211 S. Highway 69, Nederland, Texas.

7. PRIDE PROGRAM

1. Dustin Hood Farmers Insurance

8. INVESTMENT POLICY & QUARTERLY REPORT

Review and discuss final allocations. Consider action on new allocations.

9. TEX POOL RESOLUTION

Discuss and consider action regarding participation in TexPool Investment Pools.

10. PRIDE PROGRAM, SIGN-UP PROGRAM & INCENTIVES

Discuss and consider action approving modifications to the Pride Program, Sign-Up Program and Incentives.

11. IAC POLICY

Discuss and consider action revising policy for review by analyst on grant requests. Establish minimum size for analyst's review.

12. REQUEST FOR PAYMENT

Discuss and consider requesting payment from City of Nederland for services relating to sale of city parcel through EDC for development by Sunoco.

13. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

14. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcements of coming dates.

15. 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

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Marlinda Eastberg, Secretary  
Nederland Economic Development Corp.

POSTED: February 15, 2013  
4:30 p.m.