

**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, APRIL 17, 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. * 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 221.074 - Personnel

(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
- (b) Discuss the NEDC employee benefits plan - Administrative Secretary

* 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. SUNOCO PARTNERS MARKETING & TERMINALS LP

Discuss and consider adoption of a Board resolution designating for enhanced economic development that certain 248 tract, more or less, by the NEDC, including particularly the subject tract that the NEDC has proposed to sell to Sunoco Partners Marketing & Terminals LP by prior resolution.

6. RESOLUTION SIGNATURES

Discuss and consider a resolution authorizing the President, Larry Ducharme, to approve on behalf of the Nederland EDC any documentation previously approved for execution by the Executive Director, Mark Rantala in the event of the Executive Director's absence or other unavailability.

7. FINANCIAL REPORT

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

8. DECORATIVE LIGHT POLES

Discuss decorative light poles in storage and what the Board would like to do with them.

9. COMMUNICATION

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

10. 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

Marlinda Odom, Secretary
Nederland Economic Development Corp.

POSTED: April 12, 2013
4:30 p.m.