

**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, SEPTEMBER 10, 2014 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
August 20, 2014
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

(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. FINANCIAL REPORT

Financials will not be available until September 12, 2014. August Financials will be presented at the October 15, 2014 meeting.

6. FUND BALANCE RESOLUTION

7. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2013-2014, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

WellFast Health, 1509 South Hwy. 69, Nederland, Texas 77627

8. OFFICER ELECTION 2014 - 2015

Receive report from Nomination Committee for Officer Election and vote to elect 2014 – 2015 Officers

9. COMMUNICATION

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

9. 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

Christinia E. Herrmann, Administrative Secretary
Nederland Economic Development Corp.

POSTED: September 5, 2014
4:00 p.m.