

**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, OCTOBER 19, 2016 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. APPROVE THE MINUTES OF PREVIOUS MEETING
September 2016
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 551.087 - Deliberations regarding Economic Development Incentive
Section 551.071 - Litigation and/or legal advice
Section 551.072 - Land

- (1) Section 551.087 - Deliberations regarding Economic Development Incentive
Discuss and/or deliberate the offer of incentive(s) to business prospects.
- (2) Section 551.072 - Land Purchase
Discuss and/or deliberate the offer to purchase land on Highway 69.

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. FINANCIAL REPORT
7. PRIDE PROGRAM

Mazur-Vernon, 1234 Boston Avenue, Nederland, Texas 77627
The Bloom, 913 S Twin City Highway, Nederland, Texas 77627
Seadogs Carwash LLC, 1724 Helena Avenue, Nederland, Texas 77627
Market Basket, 2420 Nederland Avenue, Nederland, Texas 77627
Extreme Detail Hand Wash, 1420 Highway 365, Nederland, Texas 77627
Glory B's, 1058 Boston Avenue, Nederland, Texas 77627
Pax Supply, 723 Nederland Avenue, Nederland, Texas 77627
Zen Nails and Spa, 3320 Highway 365, Nederland, Texas 77627
Taco Rey, 1505 Nederland Avenue, Nederland, Texas 77627

8. COMMUNICATION

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

Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED: October 14, 2016
2:15 p.m.

“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”