

**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, DECEMBER 20, 2017 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
November 15, 2017
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 551.072 - Land
Section 551.071 - Litigation and/or legal advice
Update on Airport Property

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. FINANCIALS- none due to Audit
7. PRIDE PROGRAM
Patriot Security EOC, 1824 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 DeQuir, Executive Director
Nederland Economic Development Corporation

POSTED: December 15, 2017
3:15 p.m.