

**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, FEBRUARY 21, 2018 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
JANUARY 17, 2018
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 551.072 - Land
Section 551.071 - Litigation and/or legal advice
 Airport Property Development—Legal and Title Issues
 Judice
 Planning and Zoning Meeting Update
Section 551.087 -Deliberations regarding Economic Development Incentive
 Tri-City Plaza- CBA Incentive

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 – September 30, 2017
7. PRIDE PROGRAM
 Alice's Dreams, 2512 Nederland Avenue, Nederland, TX. 77627
 Rumor Has It, 1219 Boston Avenue, Nederland, TX. 77627
 Andy's Hair Salon, 3123 Nederland Avenue Suite B, Nederland, TX. 77627
 Tam Sang Plaza Inc., 2115 Nederland Avenue, Nederland, TX. 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: February 16, 2018
1:00 p.m.