

**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, MAY 16, 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  
April 18, 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 551.087 - Deliberations regarding Economic Development Incentive  
Section 551.072 – Land  
Section 551.074 - Personnel

- Administrative Assistant – Annual Review
- Executive Director – Annual Review

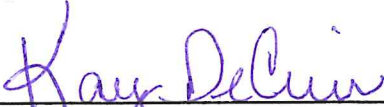
Section 551.071 - Litigation and/or legal advice

- Landing Update/TXDOT

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. RESOLUTION NO. 2018-01:  
Consider action approving the Defined Contributions and Standard Plan for Employee Health Insurance for the Plan Year July 01, 2018 – June 30, 2019.
7. FINANCIALS – December 2017 and January 2018 to be presented (delayed due to audit)
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

  
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Kay DeCuir, Executive Director  
Nederland Economic Development Corporation

POSTED: May 11, 2018  
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”**