

**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 11, 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  
AUGUST 16, 2017, NO SEPTEMBER MEETING DUE TO HURRICANE HARVEY

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 Projects
  - Golden Square
  - The Landing Phase I
    - Presentation update by AWC on Judice Property
- Charlie's Storage, Nederland, TX, rescind incentive
- HR Cabinets, (Harvest Kitchen) Nederland, TX, rescind incentive (extension?)
- Mack McPhatter, Keller Williams, non-compliance, to be repaid
- Junkin Gypsies, non-compliance, to be repaid

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

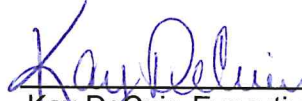
7. COMMUNICATION

- Recognition of Outgoing NEDC Officers

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

8. 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: October 6, 2017  
3:15 p.m.