

**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 PM. WEDNESDAY, OCTOBER 20, 2021 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 15, 2021
4. PRESENTATION- Airport Development
Brandon Monk, Henry LaBrie, Floyd Baptiste
5. 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 Opportunities and Financial Alternatives
Dr. Michael McMahon
Checkers; Checkerboard Restaurants III, Inc.

Section 551.071 Litigation and/or Legal Advice
Section 551.072 Discuss acquisition, exchange and/or release of property

The items in Executive Session may be discussed and acted on in Open Session.

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
6. PRIDE
Mary's Nail Spa- 3016 Nederland Avenue, Nederland, TX. 77627
Farmer's Insurance, Mikal Weaver, 1904 Nederland Avenue, Nederland, TX. 77627
7. FINANCIALS
8. RECOGNITION OF OUTGOING NEDC BOARD DIRECTORS
President, Brian Swindel
Director, Chief Billy Neal
9. BOARD ELECTIONS 2021-2022 AND REORGANIZATION OF BOARD
10. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.
11. ADJOURN
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATION

Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED:
October 15, 2021
9:00 a.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”

