

**MONTHLY MEETING AGENDA OF
THE NEDERLAND ECONOMIC DEVELOPMENT
CORPORATION**

PURSUANT TO THE § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE A JOINT MEETING TO BE HELD WITH THE NEDERLAND CITY COUNCIL SET TO BEGIN AT 4:30 PM WEDNESDAY, DECEMBER 14, 2022, WITH SAID MEETING TO BEGIN NO EARLIER THAN SUCH STATED TIME: 4:30 PM, WEDNESDAY, DECEMBER 14, 2022, WITH SUCH MEETING TO BE HELD 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. CLOSED MEETING (EXECUTIVE SESSION):
 - a. A Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551 of the Texas Government Code.
 - i. Section 551.071 – Litigation and/or Legal Advice
 - ii. Section 551.087 – Deliberations regarding Economic Development Incentives – 1308 Boston Avenue, Nederland, TX 77627
 - iii. Section 551.072 – Deliberations about Real Property
1308 Boston Avenue, Nederland, TX. 77627

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.

MEETING ADJOURNED

PURSUANT TO § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE ITS REGULAR MONTHLY MEETING AT THE CONCLUSION OF THE JOINT MEETING TO BE HELD WITH THE NEDERLAND CITY COUNCIL, WHICH JOINT MEETING IS SET TO BEGIN AT 4:30 PM, WEDNESDAY, DECEMBER 14, 2022, WITH SUBSEQUENT REGULAR MONTHLY MEETINGS TO BE HELD AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICES, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

The Nederland EDC will now convene into its Regular December 14, 2022 Meeting:

1. APPROVE THE MINUTES OF PREVIOUS MEETING:

a. November 16, 2022 Minutes

2. CLOSED MEETING (EXECUTIVE SESSION):

a. A Closed Meeting of Executive Session will now be held pursuant to the following section of Chapter 551 of the Texas Government Code.

i. Section 551.071 – Litigation and/or Legal Advice

ii. Section 551.087 – Deliberations regarding Economic Development Incentives – 219 Twin City Highway, Nederland, TX; 1118 Twin City Highway, Nederland, TX 77627

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

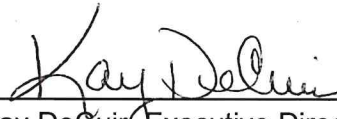
Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.

3. PRIDE:

a. Heritage Express Car Wash, 911 Twin City Hwy., Nederland, TX. 77627

4. COMMUNICATION:

5. ADJOURN:



Kay DeCuir, Executive Director

Nederland Economic Development Corporation

Posted December 7, 2022 at 10:00 am

