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, MARCH 22, 2023 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

February 15, 2023 and March 9, 2023 Minutes

4. <u>CLOSED MEETING (EXECUTIV</u>ESESSION)

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

Section 551.071 Litigation and/or legal advice

NEDC Tenant Lease

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.

5. FINANCIALS

6. COMMUNICATION

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

7. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS

Kay DeCuir, Executive Director Nederland Economic Development Corporation

POSTED:

March 15, 2023

9:00 am

"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 SECCION 30.07, DEL CODIGO PENAL (ENTRADA SIN AUTORIZACION POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 DEL CODIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"