

**NOTICE OF MEETING 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, APRIL 19, 2023 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
March 22, 2023

3. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Discuss potential acquisition, exchange, and/or release of property.

1308 Boston Avenue

Section 551.087 - Deliberations regarding Economic Development Incentive

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

4. RECONVENE
Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
5. FINANCIALS
6. PRIDE PROGRAM
Lange Realty Group, 1142 Boston Avenue, Nederland, TX. 77627
DKF Enterprise Inc. dba Homestead Mortgage, 3403 Nederland Ave,
Nederland, TX. 77627
7. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of coming 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

Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED: April 13, 2023
9:30am