

**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 5:00 P.M.** WEDNESDAY, DECEMBER 13, 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  
November 15, 2023
4. PRESENTATION (1118 Atlanta Avenue)- Chuck Harris
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 551.072 Deliberations about Real Property  
1118 Atlanta Avenue, Nederland, TX. 77627  
1215-1217 Boston Avenue

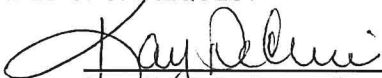
Section 551.087 Deliberations regarding Economic Development Incentive  
708 Nederland Avenue, Nederland, TX. 77627  
3324 Nederland Avenue, Nederland, TX. 77627

Section 551.071 Litigation and/or legal advice  
1215-1217 Boston Avenue  
1132 Atlanta Avenue, Unit F

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. COST BUSINESS ANALYSIS INCENTIVE  
Highway Furniture and Mattress, 708 Nederland Avenue, Nederland, TX. 77627  
Rescind PHO-09 CBA, 3324 Nederland Avenue, Nederland, TX. 77627
7. PRIDE  
Seven Stones Day Spa, 1003 Nederland, Avenue, Nederland, TX. 77627  
PHO-09, 3324 Nederland Avenue, Nederland, TX. 77627
8. COMMUNICATION  
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.
9. 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: December 8, 2023  
1:00 pm

"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"