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, OCTOBER 18, 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 MEETINGS
   September 20, 2023 and October 3, 2023

4. AWARD PRESENTATION IN RECOGNITION OF OUTGOING NEDC BOARD MEMBER-
   Mr. Mike Roebuck

5. INCOMING NEDC BOARD MEMBER- Chief Billy Neal

6. Keith Bass- The Dudes Foods Truck, Food Truck Venue Discussion

7. 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 1215 and 1217 Boston Avenue, Nederland, TX. 77627
Section 551.087	Deliberations regarding Economic Development Incentive 3324 Nederland Ave, Nederland, TX 77627
Section 551.071	Litigation and/or legal advice Food Truck Venue, 1311 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.

8. COST BUSINESS ANALYSIS INCENTIVE
   Pho- 09, 3324 Nederland Ave, Nederland, TX 77627

9. RESOLUTION 2023-04 NECHES FCU- Update account signers

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 MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST

Kay DeCuir, Executive Director
Nederland Economic Development Corporation

ober 13, 2023
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