

**THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

**Minutes**

**March 9, 2023**

The meeting was called to order by President Bret Duplant at 5:03 pm. Board Members in attendance were Bret Duplant, Sylvia Root, Billy Wayne Doornbos and Don Albanese. Others in attendance Kay DeCuir, Executive Director, NEDC Attorney Jim Wimberley and Chris Duque City Manager. Absent were Mitch Macon, Anthony Toups and Mike Roebuck.

Kay DeCuir led the invocation and pledge.

The Board entered into a Closed Executive Session at 5:04 pm in regards to Section 551.087 Deliberations regarding Economic Development Opportunities and Section 551.071, Litigation and/or legal advice, Property Section 551.072 and Discuss acquisition, exchange and/or release of property.

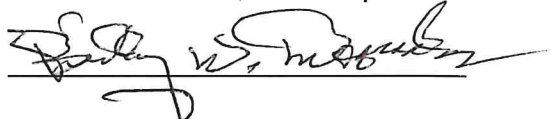
The NEDC Board reconvened into regular session at 5:33 pm. A motion was made as stated below:

Motions: Motion to approve the NEDC entering into a Purchase and Sale Agreement for conveyance of 800 acres more or less currently owned by the City of Nederland to Entergy Transfer Nederland Terminal LLC with the NEDC acting essentially as a conduit for the transfer, all in compliance with Texas Local Govt. Code 253.009, with this approval to include any minor contract document changes approved by NEDC Counsel so long as those changes do not impose liability or cost to NEDC. Motion made by Don Albanese and seconded by Billy Wayne Doornbos. Ayes: All Opposed: None Motion Carried.  
Absent: Mitch Macon, Anthony Toups and Mike Roebuck

The Nederland EDC adjourned at 5:44 pm by President Bret Duplant with no further business.



Board President, Bret Duplant



Vice President, Billy Wayne Doornbos