

**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, MAY 17, 2023 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. PLEDGE AND INVOCATION
3. RECOGNITION OF OUTGOING BOARD MEMBER- Mrs. Sylvia Root
4. APPROVE THE MINUTES OF PREVIOUS MEETING
April 19, 2023
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 551.071 - Litigation and/or legal advice
Section 551.072 - Discuss potential acquisition, exchange, and/or release of property.
1132 Atlanta – demo
Section 551.087 - Deliberations regarding Economic Development Incentive
3003 Nederland, Avenue, Nederland, TX. 77627
The items in Executive Session may be discussed and acted on in Open Session.
6. RECONVENE
Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
7. BYLAWS- FINAL UPDATE APPROVAL
8. EMPLOYEE INSURANCE RESOLUTION 2023-01
9. FINANCIALS
10. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of coming 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

POSTED: May 11, 2023
9:30am

Kay DeCuir, Executive Director
Nederland Economic Development Corporation

