

**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, AUGUST 16, 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. APPROVE THE MINUTES OF PREVIOUS MEETING

July 19, 2023

4. DESTINATION OFF BOSTON PROJECT- Ronnie Jones, Architectural Alliance

5. 1215-1217 BOSTON AVENUE

6. 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.

“Destination OFF BOSTON” Project

1308 Boston Avenue – Abatement

1215-1217 Boston Avenue

Section 551.087 - Deliberations regarding Economic Development Incentive

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

7. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

8. PRIDE

K Beauty Studio, 1607 Nederland Avenue, Nederland, TX. 77627

9. FINANCIALS

10. RESOLUTION 2023-03- Reserved funds

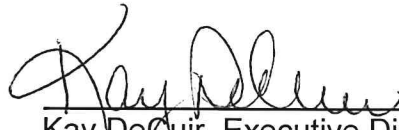
11. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of coming dates.

12. 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: August 10, 2023  
9:00 am



Kay DeQuir, Executive Director  
Nederland Economic Development Corporation

"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"