

**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)

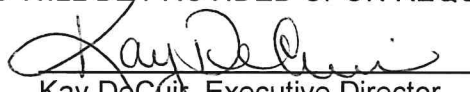
A Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551 of the Texas Government Code.

- 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

POSTED: October 13, 2023
9:00 am

“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”