

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes April 30, 2025

MEETING

A Special meeting of the Nederland Economic Development Corporation was called to order at 4:30 p.m. at the Nederland Economic Development Corporation, 1519 Boston Avenue, by President Anthony Touns.

QUORUM

Board members present: Anthony Touns, Don Albanese, Billy Neal, Billy Wayne Doornbos, Mitch Macon. Others present: Kay DeCuir Nederland EDC Executive Director, Maggie Guillot, Nederland EDC Admin. Asst.

Absent: Bret Duplant, Kasey Taylor, and Jim Wimberley, Nederland EDC Attorney.

INVOCATION AND PLEDGE

Anthony Touns gave the Invocation and led the Pledge.

EXECUTIVE SESSION

The regular meeting was recessed by President Anthony Touns at 4:31 p.m. for the purpose of conducting an Executive Session of the Nederland Economic Development Corporation, as authorized by the Texas Government Code Chapter 551.087 Deliberations regarding Economic Development Incentives; Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property; Texas Government Code Chapter 551.074 to discuss Personnel.

RECONVENE

The regular meeting was reconvened by President Anthony Touns at 5:16 p.m. announced no action was needed on Texas Government Code Chapter 551.087 Deliberations regarding Economic Development Incentives; no action was needed for Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; no action was needed for Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property; and no action was needed for Texas Government Code Chapter 551.074 to discuss Personnel.

ADJOURN

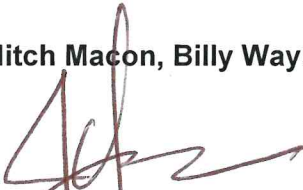
There being no further business, a motion was made by Mitch Macon and seconded by Billy Wayne Doornbos to adjourn the meeting at 5:17 p.m.

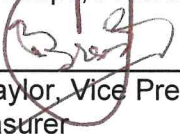
Motion Carried

Ayes: Anthony Touns, Billy Neal, Don Albanese, Mitch Macon, Billy Wayne Doornbos.

Absent: Bret Duplant, Kasey Taylor.

Noes: None.



Anthony Touns, President

Kasey Taylor, Vice President or Billy Wayne Doornbos,
Sec/Treasurer