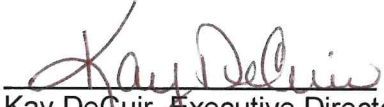


**MONTHLY MEETING AGENDA OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

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, MAY 21, 2025 AT 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
March 19, 2025 (amended), April 16, 2025 and April 30, 2025
4. 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
Mr. Rustin Penland- Discussion 1311 Boston Avenue
Section 551.087 Deliberations regarding Economic Development Incentive
Section 551.071 Litigation and/or legal advice
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.
5. NEDERLAND EDC HEALTHCARE, EMPLOYEE COVERAGE RENEWAL:
Resolution No. 2025-01- United Healthcare
6. CBA
L E I Pilates, LLC, 1204 Boston Avenue, Nederland, TX. 77627
7. PRIDE
Kirk C. Thomas, 1215 Boston Avenue, Nederland, TX. 77627
8. FINANCIALS
9. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.
10. 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 DeGuir, Executive Director
Nederland Economic Development Corporation

POSTED: May 14, 2025
3:00 pm

"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"