

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

AGENDA

October 15, 2025

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 15, 2025 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
September 17, 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
1111 Boston Avenue- Sealed Bids Received
Section 551.087 Deliberations regarding Economic Development Incentive
The Schooner Restaurant/Megas Enterprise Inc.,
DBA The Plaza Shopping Center, 1507 S Hwy. 69, Nederland
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. SEALED BID READING- 1111 BOSTON AVENUE- AWARD BID TO BUYER
6. OPEN FORUM
7. INSURANCE UPDATE PRESENTATION- HIGGINBOTHAM INSURANCE
8. CBA/PRIDE- The Schooner Restaurant/Megas Enterprise Inc., DBA The Plaza Shopping Center, 1507 S Hwy. 69, Nederland
9. FINANCIALS- Approve Resolution No. 2025-02- Discussion and possible action to, amending the Fiscal Year 2024-2025.
AUGUST 2025 FINANCIAL REPORT
10. RECOGNITION OF OUTGOING BOARD MEMBER(S)
11. OFFICER ELECTIONS 2025-2026
12. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.

13. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS


Kay DeCuir
Executive Director, Nederland EDC

POSTED:
October 8, 2025 (10:00 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"