

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

AGENDA

November 19, 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 NOVEMBER 19, 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

October 15, 2025, November 5, 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– A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Off Boston Development
1311 Boston Avenue
Jack Brooks Regional Airport

Section 551.087 Deliberations regarding Economic Development Incentive 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

High Demand Job Training Grant, ABC and Workforce Solutions Southeast Texas

Section 551.071 Litigation and/or legal advice (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplating litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

NEDC Board Confidentiality Disclosure

Section 551.074 Personnel- Finance Manager, to deliberate the appointment, employment, duties, of an Employee. (Regular Part-Time)

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. OPEN FORUM- questions on topics not listed on the agenda.

6. FINANCIALS- October 2025

7. COMMUNICATION

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

8. 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:

November 12, 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"