

NOTICE OF MEETING 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 23, 2013 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER

2. APPROVE THE MINUTES OF PREVIOUS MEETING

3. NEW BOARD MEMBERS

Introduction of new NEDC Board Members.

4. PUBLIC HEARING (4:30 p.m.)

Conduct a public hearing for the purpose of receiving comments regarding the potential expenditure of funds for economic development for a new restaurant, Jungle Bar and Grill to be located at 2095 Highway 69 North, Nederland, Texas.

5. JUNGLE BAR AND GRILL

Consider action regarding the expenditure of funds for economic development for a new restaurant to be located at 2095 Highway 69 North, Nederland, Texas.

6. PRIDE PROGRAM

1. Southern Chique
2. Regency Real Estate
3. The UPS Store
4. Taco Rey
5. Remax First
6. Care Free Formal Wear
7. Guardian Force Security
8. Shaila International Inc.
9. Eaton Meats
10. A. O. I. Inc.

7. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

8. * 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

* The items in Executive Session may be discussed and acted on in Open Session

9. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

10. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of coming 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

Marlinda Odom, Secretary
Nederland Economic Development Corp.

POSTED: October 18, 2013
4:30 p.m.

NOTICE OF MEETING 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, NOVEMBER 20, 2013 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
3. * 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

* The items in Executive Session may be discussed and acted on in Open Session

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. PRIDE PROGRAM

1. Pricewise LLC
2. Visionmann Optometrists

6. COMMUNICATION

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

7. 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

Marlinda Odom, Secretary
Nederland Economic Development Corp.

POSTED: November 15, 2013
4:30 p.m.

NOTICE OF MEETING 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, DECEMBER 18, 2013 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
3. * 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

* The items in Executive Session may be discussed and acted on in Open Session

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. PRIDE PROGRAM

1. Old Mercantile Antiques
2. Eaton Meats
3. American Real Estate – Holly Hinds

6. COMMUNICATION

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

7. 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

Marlinda Odom, Secretary
Nederland Economic Development Corp.

POSTED: December 13, 2013
4:30 p.m.

NOTICE OF MEETING OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

COPY

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, JANUARY 15, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
3. PUBLIC ADDRESS OF HMH PRIDE AWARD
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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

* The items in Executive Session may be discussed and acted on in Open Session

5. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

6. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

- a.) Deliberate Fund Balance Policy for Nederland Economic Development Corporation in accordance with GASB54.

7. PRIDE PROGRAM

- 1. Eaton Meats
- 2. Dustin Hood Insurance Agency

8. COMMUNICATION

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

9. 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



Marlanda Odom, Secretary
Nederland Economic Development Corp.

COPY

NEDC Agenda
January 15, 2014
Page 3

POSTED: January 10, 2014
4:30 p.m.

**NOTICE OF A SPECIAL MEETING 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. THURSDAY, FEBRUARY 13, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. CLOSED MEETING (EXECUTIVE SESSION)

COPY

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

Section 221.074 - Personnel

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Personnel – Texas Government Code, Chapter 551.074

(a) Discuss the employment/position of the NEDC Executive Secretary


* The items in Executive Session may be discussed and acted on in Open Session

3. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

4. 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 Corp.

POSTED: February 10, 2014
8:30 a.m.

NOTICE OF MEETING 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, MARCH 19, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER

2. APPROVE THE MINUTES OF PREVIOUS MEETING

January 2014, February 2014, and amend the Minutes of December 18, 2013.

3. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

(4) Personnel – Texas Government Code, Chapter 551.074

- (a) Discuss Administrative Assistant position, including offer of employment to a specific candidate.

The items in Executive Session may be discussed and acted on in Open Session.

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

6. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2013-2014, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

- 1. Elizabeth Valastro Insurance Agency
- 2. Texas Off-Road and Suspension
- 3. American Real Estate
- 4. Kathy Crawford owner of The Old Mercantile

7. COMMUNICATION

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

8. 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 Corp.

POSTED: March 14, 2014
12:00 p.m.

NOTICE OF MEETING 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, APRIL 16, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
March 19, 2014
3. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

The items in Executive Session may be discussed and acted on in Open Session.

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

6. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2013-2014, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Kemp Properties, 186 Hill Terrace, Nederland, Texas 77627

7. Impact Analysis Committee Report-
Fred Miller's Outdoor Equipment

8. COMMUNICATION

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

9. 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 Corp.

POSTED: April 11, 2014
4:00 p.m.

NOTICE OF MEETING 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, APRIL 23, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
March 19, 2014
3. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

The items in Executive Session may be discussed and acted on in Open Session.

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

6. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2013-2014, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Kemp Properties, 186 Hill Terrace, Nederland, Texas 77627
Construction Zone, Twin City Hwy., Nederland, Texas 77627

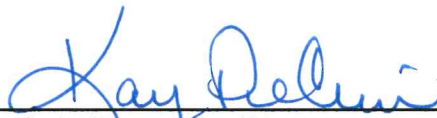
7. Impact Analysis Committee Report-
Fred Miller's Outdoor Equipment

8. COMMUNICATION

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

9. 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 Corp.

POSTED: April 17, 2014
12:56 p.m.

NOTICE OF MEETING 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, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETINGS
April 23, 2014 and April 28, 2014
3. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

The items in Executive Session may be discussed and acted on in Open Session.

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

6. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2013-2014, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Cat 5 Resources, 3004 Nederland Avenue, Nederland, Texas 77627
Nikki Nails, 3015 Suite A, Nederland Avenue, Nederland, Texas 77627
The Boston Avenue Emporium, 1123 Boston Avenue, Nederland, Texas 77627
Glory B's Company, 3301 Nederland Avenue, Nederland, Texas 77627

7. COMMUNICATION

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

9. 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 Corp.

POSTED: May 16, 2014
3:00 p.m.

NOTICE OF MEETING 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, JUNE 18, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

The items in Executive Session may be discussed and acted on in Open Session.

3. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

4. APPROVE THE MINUTES OF PREVIOUS MEETINGS
May 21, 2014

5. Consider RESOLUTION 2014-01, authorizing NEDC to participate in the City of Nederland TML Health Plan.
6. Consider City Wide Mural Beautification Project
Rienstra Building, Boston Avenue, one wall-NEDC
Henderson Building, Boston Avenue, one wall-NEDC

7. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

8. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2013-2014, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.


Boston Avenue Emporium, 1123 Boston Avenue, Nederland, TX. 77627
Salon Elle, 922 S Twin City Hwy. Nederland, TX. 77627

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 DeCuir, Executive Director
Nederland Economic Development Corp.

POSTED: June 13, 2014
4:00 p.m.

**NOTICE OF MEETING 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, JULY 16, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETINGS
June 18, 2014
3. CLOSED MEETING (EXECUTIVE SESSION)

COPY

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

Section 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

(4) Personnel-Texas Government Code, Chapter 551.074

(a) Discuss Personnel: Executive Director

The items in Executive Session may be discussed and acted on in Open Session.

**NOTICE OF MEETING OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

COPY

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, August 20, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETINGS
July 16, 2014
3. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

-Sonic Development, LLC – Discuss First Right of Refusal

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

*The items in Executive Session may be discussed and acted on in Open Session.

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

COPY

NOTICE OF MEETING 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, SEPTEMBER 10, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
August 20, 2014
3. 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 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

The items in Executive Session may be discussed and acted on in Open Session.

4. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. FINANCIAL REPORT

Financials will not be available until September 12, 2014. August Financials will be presented at the October 15, 2014 meeting.

6. FUND BALANCE RESOLUTION

7. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2013-2014, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

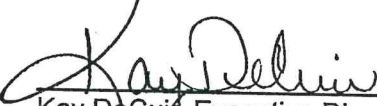
WellFast Health, 1509 South Hwy. 69, Nederland, Texas 77627

8. COMMUNICATION

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

9. 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 Corp.

POSTED: September 5, 2014
2:00 p.m.