

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, October 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 MEETINGS
September 17, 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 Patio, 1505 S. Hwy. 69, Nederland, Texas 77627

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.

Sartin's Seafood, 3520 Nederland Avenue, Nederland, Texas 77627
Interior Selections, 1601 Nederland Avenue, Nederland, Texas 77627
Russell Tegge and Associates, 1028 Helena Avenue, Nederland, Texas 77627
Texas Offroad and Suspension, 203 S. Memorial Frwy. Nederland, Texas 77627
Batmaster, Inc., 1959 Hwy. 69 North, 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.

NOTICE OF A SPECIAL 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 4:00 P.M. TUESDAY, OCTOBER 28, 2014 AT 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CLOSED MEETING (EXECUTIVE SESSION)

Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551.071 and 551.072 of the Texas Government Code.

- (1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071
- (2) Discuss acquisition of property -Texas Government Code, Chapter 551.072

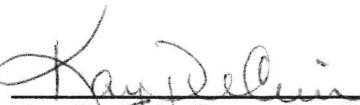
* The items in Executive Session may be discussed and acted on in Open Session.

3. RECONVENE

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

5. 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
Kay DeCuir, Executive Director
Nederland Economic Development Corp.

POSTED: October 23, 2014

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 12, 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
September 10, 2014
October 15, 2014
October 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.

1519 Boston Avenue, Nederland, Texas

(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.

Tina's Heavenly Touch, 1417 Hwy 69 South, Nederland, TX 77627
MALLHAR Ventures, LTD 1403 Nederland Ave. Nederland, TX 77627
City of Nederland Doornbos Pool

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

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Tina's Heavenly Touch, 1417 Hwy 69 South, Nederland, TX 77627
MALLHAR Ventures LTD, 1403 Nederland Avenue, Nederland, TX 77627

6. FINANCIAL REPORT

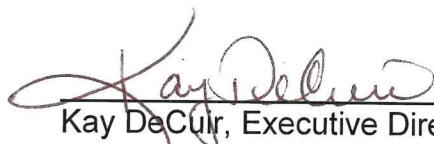
Review and discuss current financial status of the Nederland Economic Development Corporation.

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.

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 17, 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
November 12, 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.

1519 Boston Avenue, Nederland, Texas

(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 Landing" Airport Project

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

There are no financials until 2015 after the City Financial Administrator has closed out the calendar year records.

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



Kay DeCuir, Executive Director
Nederland Economic Development Corp.

POSTED: December 12, 2014
3:00 p.m.

NOTICE OF MEETING OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

URSUANT 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 21, 2015 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
December 17, 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.

1519 Boston Avenue, Nederland, Texas

(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 Landing” Airport Project

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

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Imprint Studios, 1103 Helena Avenue, Nederland, Texas 77627
Optimum Wellness, 1003 Nederland Avenue, Nederland, Texas 77627

6. MOLLIE'S BOUTIQUE.COM

Consider action regarding the expenditure of funds for economic development to a new business Mollie's Boutique.com to be located at 3322 Highway 365, Nederland, Texas.

7. FINANCIAL REPORT

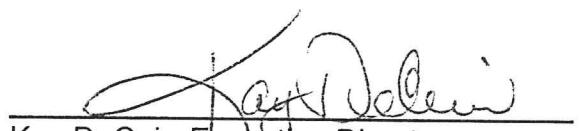
Financials will be presented from October 2014-December 2014.

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.

NOTICE OF 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, JANUARY 29, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. DISCUSS REPORT ON REMODEL CONTRACT FOR 1519 BOSTON AVENUE, NEDERLAND.
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.

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

- (a) Discuss and potentially approve remodel contract on
1519 Boston Avenue, Nederland, Texas

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

4. RECONVENE

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

5. 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: January 26, 2015
4:23 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, FEBRUARY 18, 2015 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 21, 2015 and January 29, 2015
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. BUDGET REVIEW 2014-2015

Review and discuss current budget and request an amended budget due to acquisition of 1519 Boston Avenue and approved improvements.

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 Corporation

POSTED: February 13, 2015
12:00 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, MARCH 25, 2015 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
February 18, 2015
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.
- (b) Discuss an amendment to the Agreement for Services between the NEDC and City of Nederland,

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

Third Coast Equity, LLC, 3620 Nederland Avenue, Nederland, TX 77627

Posh Pets, 409 S Memorial Freeway, Nederland, TX 77627

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

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Third Coast Equity, LLC, 3620 Nederland Avenue, Nederland, TX 77627
Posh Pets, 409 S Memorial Freeway, Nederland, TX 77627

6. FINANCIAL REPORT

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

Discuss agreement with the City of Nederland for Financial Services.

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 Corporation

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, April 15, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
March 25, 2015
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.

AOI Inc., 1120 Hwy 69 N, Nederland, TX

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

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

AOI Inc., 1120 Hwy 69 N, Nederland, TX

6. FINANCIAL REPORT

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

Review and consider possible action of investment policy.

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 Corporation

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, May 20, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
April 15, 2015
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 551.074 - Personnel

Section 551.087 - Deliberations regarding Economic Development Incentive

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

- (a) Discuss contemplated Litigation.
- (b) Personnel – Chapter 551.074 Discuss Personnel – Executive Director

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

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

1132 Nederland, Avenue, Lots 19-20, Block 23, of Townsite,
Nederland, TX. 77627

- (b) Resolution NO. 2015-05, TR2 Lots 21-22 in Block 23, of Townsite
Nederland, TX. and TR1 Lot 3 Block 23, of Townsite of Nederland, TX.

(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.

B.T. California Kitchen LLC., 1513 Highway 69, Nederland, TX. 77627
Dn J's Snowbiz, 911 North Twin City Highway, Nederland, TX. 77627

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. **RESOLUTION NO. 2015-06**

Consider action approving the Defined Contributions and Standard Plan for Employee Health Insurance for the Plan Year July 1, 2015 – June 30, 2016.

Consider action approving the contributions for Employee Dental Insurance for the Plan Year July 1, 2015 – June 30, 2016.

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 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

B.T. California Kitchen LLC., 1513 Highway 69, Nederland, TX. 77627
Dn J's Snowbiz, 911 North Twin City Highway, Nederland, TX. 77627

7. **FINANCIAL REPORT**

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

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 Corporation

**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 4:15 P.M. WEDNESDAY, June 17, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
May 20, 2015
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 551.074 - Personnel

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.
1132 Nederland, Avenue, Lots 19-20, Block 23, of Townsite,
Nederland, TX. 77627

(3) Personnel – Texas Government Code, Chapter 551.074

(a) Discuss Personnel – Executive Director

(4) 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**

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Eleven & CO., 3123 Nederland Avenue, Suite B, Nederland, TX. 77627

Texas Best Lawn, 320 S. Twin City Highway, Nederland, TX. 77627

The Classy Peacock, 1208 Nederland Avenue, Nederland, TX 77627

6. **FINANCIAL REPORT**

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

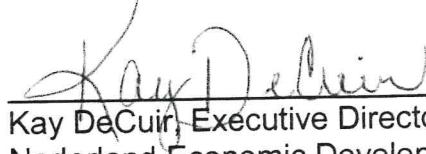
7. **2015-2016 BUDGET**

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
Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED: June 12, 2015
1:00 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, July 15, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
June 17, 2015
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 551.074 - Personnel

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

(3) Personnel – Texas Government Code, Chapter 551.074

(a) Discuss Personnel – Executive Director

(4) 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**

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Lori Lens Photography, 203 N. 11th Street, Nederland, TX. 77627

6. **FINANCIAL REPORT**

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

7. **2016 BOARD OFFICER COMMITTEE SELECTION**

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 Corporation

POSTED: July 10, 2015
1:00 p.m.

COPY

NOTICE OF MEETING OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

IRSUANT 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 19, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING

July 15, 2015

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 551.074 - Personnel

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

(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. 2016 BOARD OFFICER COMMITTEE REPORT/2016 BOARD OFFICER ELECTION

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 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Ameriprise Financial, Kelly Shanks, 316 N. 13th Street, Nederland, TX. 77627

7. FINANCIAL REPORT

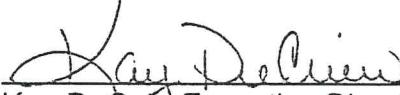
Review and discuss current financial status of the Nederland Economic Development Corporation.

8. COMMUNICATION

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

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 Corporation

POSTED: August 14, 2015
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, SEPTEMBER 16, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

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

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Rosa's Mexican Restaurant, 112 N. 11th Street, Nederland, TX

6. FINANCIAL REPORT

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

7. BUDGET

Amend / reclassify 2014 – 2015 budget line items

8. COMMUNICATION

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

9. PRESENTATION OF SERVICE AWARDS

Present plaque and certificates to outgoing Board Members and Officers

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 Corporation

POSTED: September 11, 2015
1:00 p.m.