

need:

~~Jan 16~~ cancelled

~~July 16~~

15-160

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

1. CALL THE MEETING TO ORDER
2. ROLL CALL, ESTABLISHMENT OF QUORUM
3. INVOCATION AND PLEDGE TO AMERICAN FLAG
4. APPROVE THE MINUTES OF PREVIOUS MEETING
September 16, 2015
5. 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.

HMH Group, 3503 Nederland Avenue, Nederland, TX. 77627
City of Nederland, Boston Avenue Project

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

6. RECONVENE

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

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 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

HMH Group, 3503 Nederland Avenue, Nederland, TX. 77627
City of Nederland, Boston Avenue Project

8. FINANCIAL REPORT

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

9. COMMUNICATION

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

POSTED: October 9, 2015
1:30 p.m.

**NEDERLAND ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

NOTICE is hereby given of a joint special meeting of the Nederland Economic Development Corporation Board of Directors and Nederland City Council to be held on Thursday, November 12, 2015, 4:30 p.m., at the Nederland City Hall, 207 North 12th Street, Nederland, Texas, for the purpose of considering the following agenda items. The NEDC Board of Directors and City Council reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

1. CALL THE MEETING TO ORDER
2. EXECUTIVE SESSION (No Public Discussion on These Items)

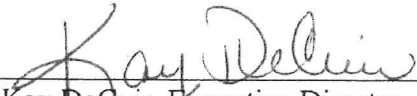
The NEDC Board of Directors and City Council will announce that they will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, or as authorized by law.

Deliberation Regarding Economic Development Negotiations, Chapter 551.087

3. RECONVENE

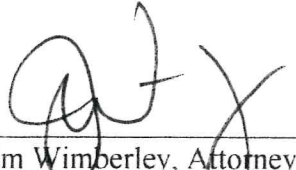
Reconvene into regular session and discuss and take action, if any, on items discussed in Executive Session.

4. ADJOURN



Kay DeCuir, Executive Director
Nederland Economic Development Corporation

ATTEST:



Jim Wimberley, Attorney at Law
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 4:30 P.M. WEDNESDAY, NOVEMBER 18, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. PLEDGE AND INVOCATION
3. APPROVE THE MINUTES OF PREVIOUS MEETINGS
October 2015
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) 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.

Presentation by Tri-City Ventures, LLC

5. RECONVENE

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

6. 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.

City Council and NEDC meeting follow-up of November 12, 2015

- (c) Discuss the forming of a Publication Committee

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

7. RECONVENE

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

8. FINANCIAL REPORT

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

9. 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 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

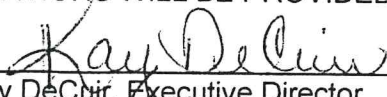
Cureton and Sons, Nederland Avenue, Nederland, TX. 77627
Tri-City Ventures, LLC, Hwy. 69, Nederland, TX. 77627

10. COMMUNICATION

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



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

1. CALL THE MEETING TO ORDER
2. PLEDGE AND INVOCATION
3. APPROVE THE MINUTES OF PREVIOUS MEETINGS
November 12, 2015
November 18, 2015
4. PRESENTATION: MARCY MESSER – THE CLASSY PEACOCK
5. 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.

6. RECONVENE

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

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 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

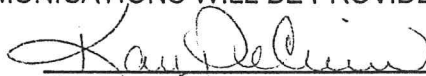
Florida Tans Inc., 1112 Boston Avenue
Polish Nail Bar, 1601 South Hwy 69

8. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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: December 11, 2015
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, February 17, 2016 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. PLEDGE AND INVOCATION
3. APPROVE THE MINUTES OF PREVIOUS MEETINGS
December 16, 2015 (no meeting in January 2016)
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) Economic Development Negotiations -Texas Government Code, Chapter 551.087 and Section 551.072

- (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.

Presentation by Glow Investments

Presentation by Benchmark Hospitality

- * (The NEDC Board has invited non Board members of the Nederland City Council to witness the Executive session regarding the presentation by Glow Investments related to The Landing Development).

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.

7. THE LANDING

Discuss alternatives for payment and/or financing the cost of The Landing infrastructure, and consider action, if any, on item.

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 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

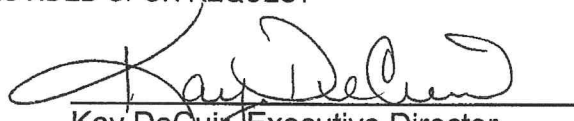
Sassy Trendz Boutique, 1220 Boston Avenue, Nederland, Texas 77627
Junkin Gypsies, 407 Memorial Highway, Nederland, TX 77627

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: February 12, 2016
3:00 p.m.

**NEDERLAND ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

NOTICE is hereby given of an invite extended to the Nederland Economic Development Corporation Board of Directors from the Nederland City Council to attend the Executive Session of the Nederland City Council Meeting to be held on Monday, February 29, 2016, 4:30 p.m., at the Nederland City Hall, 207 North 12th Street, Nederland, Texas.

1. CALL THE MEETING TO ORDER
2. REGULAR AGENDA
3. EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that they will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, or as authorized by law.


Deliberation Regarding Economic Development Negotiations, Chapter 551.087

(NEDC Board Members have been invited to attend the Closed Session regarding The Land)

2. RECONVENE

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

3. ADJOURN



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 4:30 P.M. WEDNESDAY, March 23, 2016 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. PLEDGE AND INVOCATION
3. APPROVE THE MINUTES OF PREVIOUS MEETINGS
February 17, 2016, February 29, 2016
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) Economic Development Negotiations -Texas Government Code, Chapter 551.087 and Section 551.072

- (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.

Presentation by CEESI Texas

- (2) Section 551.071 - Litigation and/or legal advice

- (a) Daley's Hunt and Fish
- (b) Discussions of guns on the premises

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) Neches Credit Union CD
- (b) 5 Point Credit Union CD

(c) Monitoring Report Update

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 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Dustin Hood, 1204 Boston Avenue, Nederland, Texas 77627
Jimmy's Automotive, 1726 Nederland Avenue, Nederland, Texas 77627

8. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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: March 18, 2016
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, April 20, 2016 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 OF PREVIOUS MEETINGS
March 23, 2016
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
Texas Government Code, Chapter 551. 074

- (1) Economic Development Negotiations -Texas Government Code, Chapter 551.087 and Section 551.072

- (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.

- (2) Section 551.071 - Litigation and/or legal advice

- (a) Discuss "Open-Carry" guns on the premises

- (3) Personnel -Texas Government Code, Chapter 551. 074

- (a) Discuss Personnel- Administrative Assistant

5. RECONVENE

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

6. RESOLUTION NO. 2016-01

Consider action amending the Written Investment Policy- change of Director Names and EDC Director.

7. RESOLUTION NO. 2016-02

Consider action approving the Defined Contributions and Standard Plan for Employee

Health Insurance for the Plan Year July 1, 2016 – June 30, 2017.

Consider action approving the contributions for Employee Dental Insurance for the Plan Year July 1, 2016 – June 30, 2017.

8. FINANCIAL REPORT

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

(a) Investment Policy Review

9. 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 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Company D Dance Academy, 343 N. Twin City Highway, Nederland, Texas 77627
APEX Alliance, LLC, 1221 Nederland Avenue, Nederland, Texas 77627
J & J Plaza, 3515 Nederland Avenue, Nederland, Texas 77627
The Hot Biscuit, 2324 Nederland Avenue, Nederland, Texas 77627
For the Love of Foods, 2505 Nederland Avenue, Nederland, Texas 77627
HHH&T LLC, 3104-3110, Nederland Avenue, Nederland, Texas 77627
Playtime, 3105 Suite B and C, Nederland, Avenue, Nederland, Texas 77627

10. COMMUNICATION

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



Kay DeCuir, Executive Director
Nederland Economic Development Corp.

POSTED: April 15, 2016
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, May 18, 2016 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 OF PREVIOUS MEETINGS
April 20, 2016
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
Texas Government Code, Chapter 551. 074

(1) Economic Development Negotiations -Texas Government Code, Chapter
551.087 and Section 551.072

- (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.

(2) Section 551.071 - Litigation and/or legal advice

- (a) Discuss The Landing Project- Financing Infrastructure
- (b) Discuss Hydraulic and Traffic Impact Analysis Studies- TXDOT

5. RECONVENE

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

6. FINANCIAL REPORT

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 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Mack McPhatter Real Estate Group, 412 Nederland Avenue, Nederland, Texas
James Hall, 343 N. Twin City Highway, Nederland Avenue, Nederland, Texas

8. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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: May 13th, 2016
2:00 p.m.

"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"

**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 15, 2016 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 OF PREVIOUS MEETINGS
May 2016 Minutes
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) 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.

Presentation, Ashley Furniture, Highway 365, Nederland, Texas
Presentation, Columbine Properties, Inc., Lufkin, Texas

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

5. RECONVENE

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

6. 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
Texas Government Code, Chapter 551. 074-Personnel

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

Section 551.071 - Litigation and/or legal advice

- (a) Discuss The Landing Project- Financing Infrastructure – Bond Presentation by Jim Gilley of U. S. Capital Advisors, LLC
- (b) RESOLUTION 2016-08
- (c) Purchase of Survey and Plat of Landing Phase 1

(2) 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.

7. RECONVENE

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

8. FINANCIAL REPORT

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

9. RESOLUTIONS 2016-08 - The Landing Bond Proposal

10. 2016-2017 BUDGET PROPOSAL

11. 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 2016-2017, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

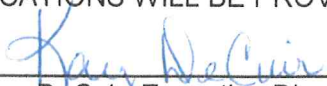
Southern Skylights, 1118 Boston Avenue, Nederland, Texas 77627
Maaz Real Estate dba Mid-Jeff Professional Building, 2400 Hwy 365, Nederland,
Texas 77627

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 AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST



Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED: June 10, 2016
4:00 p.m.

"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"

**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 20, 2016 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 OF PREVIOUS MEETINGS
June 2016 Minutes
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
Texas Government Code, Chapter 551. 074-Personnel

- (1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071
Section 551.071 - Litigation and/or legal advice

- (a) Revised LOI with County Commissioner Court
 - (b) Bond Update – soft costs expenses
 - (c) Soutex Study

- (2) 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.

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.

7. APPROVE 2016-2017 BUDGET

8. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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 15, 2016
3:45 p.m.

“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”

**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, AUGUST 4, 2016 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 OF PREVIOUS MEETINGS
July 2016 Minutes
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

Section 551.074 - Personnel

- (1) Consultation with NEDC Attorney -Texas Government Code,
Section 551.071 - Litigation and/or legal advice

- (a) Bond Update
 - (b) Master Copy- File 2007

- (2) Real Estate- Texas Government Code, Section 551.072 – Land

- (a) LOI potential new Nederland Business
 - (b) Lease-Update/Negotiations with Glow Investments

- (3) Personnel -Texas Government Code, Section 551.074

- (a) Discuss Personnel- Executive Director

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. COMMUNICATION

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

POSTED: July 29, 2016
2:15 p.m.

“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”

**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. WEDNESDAY, SEPTEMBER 21, 2016 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 OF PREVIOUS MEETING
August 2016 Minutes
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 551.087 - Deliberations regarding Economic Development Incentive
Section 551.071 - Litigation and/or legal advice
Section 551.072 - Land
Section 551.074 - Personnel

- (1) Section 551.087 - Deliberations regarding Economic Development Incentive
Discuss and/or deliberate the offer of incentive(s) to business prospects.

- (a) Presentation by Newtron Beaumont, LLC.

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. 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
Section 551.074 - Personnel

- (1) Section 551.071 - Litigation and/or legal advice
Consultation with NEDC Attorney -Texas Government Code,

- (a) Business incentives- PRIDE Program
 - (b) Jones Hall-rescind incentive

- (2) Section 551.087 - Deliberations regarding Economic Development Incentive
Discuss and/or deliberate the offer of incentive(s) to business prospects.

(a) GLOW Investment Group (Golden Square)

(3) Personnel -Texas Government Code, Section 551.074

(a) Discuss Personnel- Executive Director

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

7. RECONVENE

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

8. FINANCIAL REPORT

9. RECOGNITION OF RETIRING BOARD MEMBERS AND BOARD OFFICERS

Mr. Larry Ducharme, 2010-2016

Mr. Jim McNeill, 2010-2016

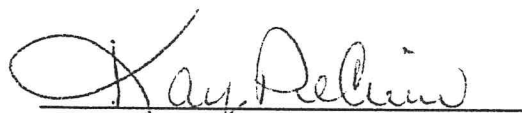
10. ELECTION OF 2016-2017 BOARD OFFICERS

11. COMMUNICATION

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

12. 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 16, 2016
2:15 p.m.

"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"