

Need:

~~Jan 17~~ cancelled

~~Mar 17~~ cancelled

~~Sept 17~~ cancelled

11-17

**MONTHLY MEETING AGENDA 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 19, 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  
September 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 551.087 - Deliberations regarding Economic Development Incentive  
Section 551.071 - Litigation and/or legal advice  
Section 551.072 - Land

- (1) Section 551.087 - Deliberations regarding Economic Development Incentive  
Discuss and/or deliberate the offer of incentive(s) to business prospects.
- (2) Section 551.072 - Land Purchase  
Discuss and/or deliberate the offer to purchase land on Highway 69.

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
7. PRIDE PROGRAM

Mazur-Vernon, 1234 Boston Avenue, Nederland, Texas 77627  
The Bloom, 913 S Twin City Highway, Nederland, Texas 77627  
Seadogs Carwash LLC, 1724 Helena Avenue, Nederland, Texas 77627  
Market Basket, 2420 Nederland Avenue, Nederland, Texas 77627  
Extreme Detail Hand Wash, 1420 Highway 365, Nederland, Texas 77627  
Glory B's, 1058 Boston Avenue, Nederland, Texas 77627  
Pax Supply, 723 Nederland Avenue, Nederland, Texas 77627  
Zen Nails and Spa, 3320 Highway 365, Nederland, Texas 77627  
Taco Rey, 1505 Nederland Avenue, Nederland, Texas 77627

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: October 14, 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"**

**MONTHLY MEETING AGENDA 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 16, 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  
October 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 551.087 - Deliberations regarding Economic Development Incentive  
Section 551.071 - Litigation and/or legal advice  
Section 551.072 - Land

- (1) Section 551.087 - Deliberations regarding Economic Development Incentive  
Discuss and/or deliberate the offer of incentive(s) to business prospects.
- (2) Section 551.071 - Litigation and/or legal advice  
Update on The Landing/Glow Investments

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. PRIDE PROGRAM

Kemp Properties, 1036 Nederland Avenue, Nederland, Texas, 77627  
Woogies Sandwich Shop, 401 S Memorial Suite 391, Nederland, Texas 77627  
Smoothie King, 1033 Nederland Ave, Nederland, TX 77627

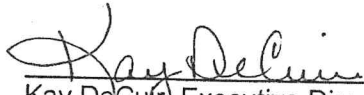
7. COMMUNICATION

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

8. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST



  
Kay DeCuir, Executive Director  
Nederland Economic Development Corporation

POSTED: November 11, 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"**

**MONTHLY MEETING AGENDA 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 14, 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  
November 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 551.087 - Deliberations regarding Economic Development Incentive

Section 551.071 - Litigation and/or legal advice

Section 551.072 - Land

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

(a) City of Nederland

- (2) Section 551.071 - Litigation and/or legal advice  
Update on The Landing/Glow Investments

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. PRIDE PROGRAM

Sarge Customs, 1708 Highway 365, Nederland, Texas 77627

Umphrey Insurance, 215 S Highway 69, Nederland, Texas 77627

Ace Hobby Shop, 1619 Nederland Avenue, Nederland, Texas 77627

7. COMMUNICATION

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

8. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST

  
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Kay DeCuir, Executive Director  
Nederland Economic Development Corporation

POSTED: December 9, 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"**

**MONTHLY MEETING AGENDA 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 15, 2017 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  
December 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 551.087 - Deliberations regarding Economic Development Incentive  
Section 551.072 - Land  
Section 551.071 - Litigation and/or legal advice

Update on The Landing

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. PRIDE PROGRAM

Boss Burger, 1147 Boston Avenue, Nederland, Texas 77627


7. FINANCIALS

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

  
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Kay DeGuir, Executive Director  
Nederland Economic Development Corporation



POSTED: February 10, 2017  
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"**

**MONTHLY MEETING AGENDA 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 19, 2017 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  
February 2017
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 551.072 - Land  
Section 551.071 - Litigation and/or legal advice

Update on The Landing  
Boss Burger, 1147 Boston Avenue, Nederland, may need rescind award

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. FINANCIALS

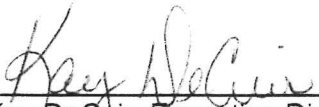
7. COPIER- purchase new copier for NEDC, terminate leased equipment

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

  
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Kay DeCuir, Executive Director  
Nederland Economic Development Corporation

POSTED: April 13, 2017  
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"**

**MONTHLY MEETING AGENDA 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 17, 2017 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  
April 2017
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 551.072 - Land

Section 551.071 - Litigation and/or legal advice

Update on The Landing

Jefferson County, NEDC and City of Nederland Inter-Local Agreement

Agreement between NEDC and GLOW Investments

Presentation from Engineering Firm

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 551.087 - Deliberations regarding Economic Development Incentive

Section 551.072 - Land

Section 551.071 - Litigation and/or legal advice

Section 551.074 - Personnel

Personnel – 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. RESOLUTION NO. 2017-01

Consider action approving the Defined Contributions and Standard Plan for Employee Health Insurance and Employee Dental Insurance for the Plan Year July 1, 2017 – June 30, 2018.

9. PRIDE

Local Honey Photography, 3105 Nederland Avenue

10. FINANCIALS

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

  
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Kay DeCuir, Executive Director  
Nederland Economic Development Corporation

POSTED: May 12, 2017  
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"**

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**MONTHLY MEETING AGENDA 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 21, 2017 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  
May 2017
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 551.072 - Land

Section 551.071 - Litigation and/or legal advice

- Update on The Landing

Section 551.074 – Personnel

- Executive Director – Annual Review

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. PRIDE

Better Living Medical, 1039 North Twin City Highway, Nederland, TX 77627

7. BUDGET

Review proposed budget and possibly approve 2017 – 2018 Budget

8. RESOLUTION NO. 2017-02 - TEXPOOL AND / OR LONE STAR

Discuss and approve moving funds to Texpool and Lone Star

9. FINANCIALS

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 Corporation

POSTED: June 16, 2017  
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"**



**MONTHLY MEETING AGENDA 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 19, 2017 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  
June 21, 2017
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 551.072 - Land

Section 551.071 - Litigation and/or legal advice

- Update on Projects

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. PRIDE

H.R. Cabinets, Kitchen Harvest 218 Nederland, Texas 77627

Charlie's Mid-County Storage, 1715 Atlanta Avenue, Nederland, Texas 77627

Romero's Grill & Catering, 112 11<sup>th</sup> Street, Nederland, TX 77627

7. FINANCIALS

Light Up Nederland T-Shirts

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



  
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Kay DeCuir, Executive Director  
Nederland Economic Development Corporation

POSTED: July 14, 2017  
1:00 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"**

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**MONTHLY MEETING AGENDA 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, AUGUST 16, 2017 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  
July 19, 2017
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 551.072 - Land

Section 551.071 - Litigation and/or legal advice

- Update on Projects
  - Golden Square
  - The Landing Phase I
- Newtron Beaumont, 324 N. Memorial Frwy., Nederland, TX, rescind Incentive

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. PRIDE

- J & L Roundabout, Outdoors LLC., 1398 S Twin City Hwy, Nederland

7. FINANCIALS

- Sales Tax History Presentation - Bert Rogers

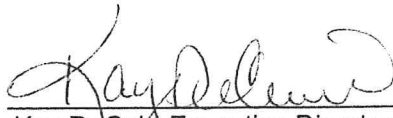
8. 2017-2018 BOARD OFFICER NOMINATIONS / 2017- 2018 BOARD OFFICER ELECTIONS

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

A handwritten signature in black ink, appearing to read "Kay DeCuir", is positioned above a horizontal line.

Kay DeCuir, Executive Director  
Nederland Economic Development Corporation

POSTED: August 11, 2017  
3:15 p.m.

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