

**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.