

**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 A JOINT MEETING TO BE HELD WITH THE NEDERLAND CITY COUNCIL SET TO BEGIN AT 4:30 P.M. WEDNESDAY, AUGUST 18, 2021 WITH SAID MEETING TO BEGIN NO EARLIER THAN AT 4:30 P.M. WEDNESDAY, AUGUST 18, 2021, WITH SUCH MEETING TO BE HELD 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. 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 551.087 Deliberations regarding Economic Development Incentives
 Buckstin Brewing

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

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

Meeting Adjourned

PURSUANT TO § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE ITS REGULAR MONTHLY MEETING AT THE CONCLUSION OF THE JOINT MEETING TO BE HELD WITH THE NEDERLAND CITY COUNCIL, WHICH JOINT MEETING IS SET TO BEGIN AT 4:30 P.M. WEDNESDAY, AUGUST 18, 2021. WITH SUBSEQUENT REGULAR MONTHLY MEETING TO BE HELD AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

The Nederland EDC will now convene into its Regular August 18, 2021 Meeting.

A Closed Meeting of 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 551.087 Deliberations regarding Economic Development Incentives
 Proposed Town Square
 1132 Nederland Avenue —

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

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

1. APPROVE THE MINUTES OF PREVIOUS MEETING
JUNE 16, 2021, JUNE 28, 2021 and JULY 14, 2021
2. FINANCIALS
3. COMMUNICATION

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

4. ADJOURN



Kay DeGuir, Executive Director
Nederland Economic Development Corporation

Posted August 13, 2021
10:00 am

“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”**