

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, 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

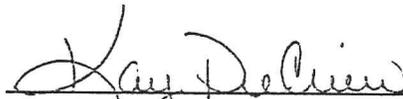
Review and discuss current financial status of the Nederland Economic Development Corporation.

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.