

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

**Minutes**  
**August 23, 2023**

## MEETING

A special meeting of the Nederland Economic Development Corporation was called to order at 12:00 p.m. at the Nederland Economic Development Corporation, 1519 Boston Avenue, by President Bret Duplant.

## QUORUM

Board members present: Bret Duplant, Don Albanese, Mitch Macon and Kasey Taylor.

Others present Kay DeCuir Nederland EDC Executive Director and Jim Wimberley, NEDC Attorney.

Absent: Billy Wayne Doornbos, Mike Roebuck, Anthony Toups

## EXECUTIVE SESSION

The regular meeting was recessed at 12:01 p.m. by Bret Duplant for the purpose of conducting an Executive Session of the Nederland Economic Development Corporation, as authorized by the Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; and Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property.

## RECONVENE

The meeting was reconvened by Bret Duplant at 1:45 p.m. Bret Duplant announced no action was needed for Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; and no action was needed for Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property.

## ADJOURN

The meeting was adjourned at 1:50 pm. Mitch Macon made the motion to adjourn and seconded by Don Albanese.



Bret Duplant President, Billy Wayne Doornbos, Vice President



Mitch Macon Secretary