

**NOTICE OF A SPECIAL 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. THURSDAY, FEBRUARY 13, 2014 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. CLOSED MEETING (EXECUTIVE SESSION)

COPY

Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551 of the Texas Government Code.

Section 221.074 - Personnel

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Personnel – Texas Government Code, Chapter 551.074

(a) Discuss the employment/position of the NEDC Executive Secretary

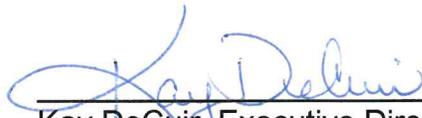
\* The items in Executive Session may be discussed and acted on in Open Session

3. RECONVENE

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

4. 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.

POSTED: February 10, 2014  
8:30 a.m.

COPY

CERTIFIED AGENDA

This Certified Agenda is prepared in accordance with Section 551.103 of the Texas Government Code. The undersigned presiding officer certifies that this agenda is a true and correct record of the proceedings.

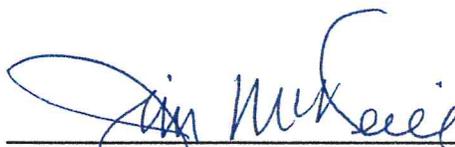
Date: February 13, 2014

Time of Beginning of Closed Session: 4:31 p.m.

Purpose for closed session: Consultation related to personnel issues pursuant to Section 551.074, Texas Government Code, Concerning Personnel Discussions

Subject matter of Personnel related discussions: Discussion regarding employee performance and complaints and potential discipline of the Corporation's employee, Marlinda Odom.

Time of End of Closed Session: 5:15 p.m.



---

Jim McNeill, Presiding Officer  
President, Nederland Economic  
Development Corporation