

**NEDERLAND ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

NOTICE is hereby given of an invite extended to the Nederland Economic Development Corporation Board of Directors from the Nederland City Council to attend the Executive Session of the Nederland City Council Meeting to be held on Monday, February 29, 2016, 4:30 p.m., at the Nederland City Hall, 207 North 12th Street, Nederland, Texas.

1. CALL THE MEETING TO ORDER
2. REGULAR AGENDA
3. EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that they will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, or as authorized by law.

Deliberation Regarding Economic Development Negotiations, Chapter 551.087

(NEDC Board Members have been invited to attend the Closed Session regarding The Land)

2. RECONVENE

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

3. ADJOURN



Kay DeCuir, Executive Director
Nederland Economic Development Corporation