

**NOTICE OF 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. WEDNESDAY, JUNE 15, 2016 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. APPROVE THE MINUTES OF PREVIOUS MEETINGS
May 2016 Minutes
4. 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 551.087 - Deliberations regarding Economic Development Incentive

- (1) 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.

Presentation, Ashley Furniture, Highway 365, Nederland, Texas
Presentation, Columbine Properties, Inc., Lufkin, Texas

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

5. RECONVENE

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

6. CLOSED MEETING (EXECUTIVE SESSION)

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Texas Government Code, Chapter 551. 074-Personnel

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

Section 551.071 - Litigation and/or legal advice

- (a) Discuss The Landing Project- Financing Infrastructure – Bond Presentation by Jim Gilley of U. S. Capital Advisors, LLC
- (b) RESOLUTION 2016-08
- (c) Purchase of Survey and Plat of Landing Phase 1

(2) Personnel -Texas Government Code, Chapter 551. 074

- (a) Discuss Personnel- Executive Director

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

7. RECONVENE

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

8. FINANCIAL REPORT

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

9. RESOLUTIONS 2016-08 - The Landing Bond Proposal

10. 2016-2017 BUDGET PROPOSAL

11. 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 2016-2017, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

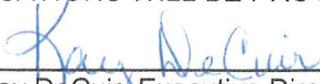
Southern Skylights, 1118 Boston Avenue, Nederland, Texas 77627
Maaz Real Estate dba Mid-Jeff Professional Building, 2400 Hwy 365, Nederland,
Texas 77627

12. COMMUNICATION

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

13. 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: June 10, 2016
4:00 p.m.

“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”