

**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, May 20, 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
April 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.
- (b) Personnel – Chapter 551.074 Discuss Personnel – Executive Director

(2) Real Property -Texas Government Code, Chapter 551.072

- (a) Discuss potential acquisition, exchange, and/or release of property.

1132 Nederland, Avenue, Lots 19-20, Block 23, of Townsite, Nederland, TX. 77627
- (b) Resolution NO. 2015-05, TR2 Lots 21-22 in Block 23, of Townsite Nederland, TX. and TR1 Lot 3 Block 23, of Townsite of Nederland, TX.

(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.

B.T. California Kitchen LLC., 1513 Highway 69, Nederland, TX. 77627
Dn J's Snowbiz, 911 North Twin City Highway, Nederland, TX. 77627

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. RESOLUTION NO. 2015-06

Consider action approving the Defined Contributions and Standard Plan for Employee Health Insurance for the Plan Year July 1, 2015 – June 30, 2016.

Consider action approving the contributions for Employee Dental Insurance for the Plan Year July 1, 2015 – June 30, 2016.

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.

B.T. California Kitchen LLC., 1513 Highway 69, Nederland, TX. 77627
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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 coming dates.

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