

**NEDERLAND ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

NOTICE is hereby given of a joint special meeting of the Nederland Economic Development Corporation Board of Directors and Nederland City Council to be held on Thursday, November 12, 2015, 4:30 p.m., at the Nederland City Hall, 207 North 12th Street, Nederland, Texas, for the purpose of considering the following agenda items. The NEDC Board of Directors and City Council reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

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

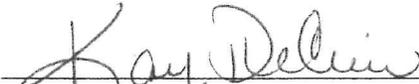
The NEDC Board of Directors and City Council will announce that they will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, or as authorized by law.

Deliberation Regarding Economic Development Negotiations, Chapter 551.087

3. RECONVENE

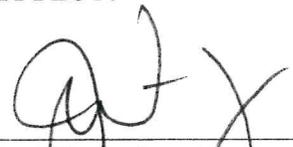
Reconvene into regular session and discuss and take action, if any, on items discussed in Executive Session.

4. ADJOURN



Kay DeCuir, Executive Director
Nederland Economic Development Corporation

ATTEST:



Jim Wimberley, Attorney at Law
Nederland Economic Development Corporation