

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes
November 12, 2015

COPY

MEETING

A joint special meeting of the Nederland Economic Development Corporation and the Nederland City Council was called to order at 4:30 p.m. at the Nederland City Hall, 207 North 12th Street, Nederland, Texas, by President Craig Belaire.

QUORUM

Board members present: Craig Belaire, Larry Ducharme, Bert Rogers, Jim McNeill, Regan Meaux, Billy Neal and Brian Swindel. Absent: None. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, NEDC Executive Director and Christinia Herrmann, Secretary, NEDC. Nederland City Officials present: Chris Duque, Nederland City Manager, Dick Nugent, Nederland City Mayor, Gay Ferguson, Nederland City Secretary, Don Albanese, Nederland City Mayor Pro-Tem, Craig Belaire, Nederland City Councilman, and T C Austin, Nederland City Councilman. Guest present: None.

EXECUTIVE SESSION

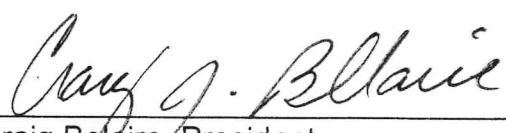
The regular meeting was recessed at 4:31pm by President Craig Belaire for the purpose of conducting an Executive Session as authorized by the Texas Government Code, Chapter 551.087, to discuss the offer of an incentive to a business prospect.

RECONVENE

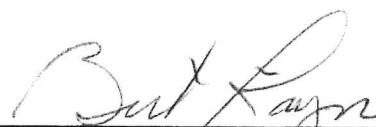
The regular meeting was reconvened by President Craig Belaire 5:52 p.m. President Belaire announced no action is needed on Texas Government Code, Chapter 551.087 to discuss the offer of an incentive to a business prospect.

ADJOURN

There being no further business, President Belaire adjourned the meeting at 5:52 p.m.



Craig Belaire, President



Bert Rogers, Secretary/Treasurer