

**MONTHLY MEETING AGENDA 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, OCTOBER 11, 2017 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 MEETING
AUGUST 16, 2017, NO SEPTEMBER MEETING DUE TO HURRICANE HARVEY
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 551.087 - Deliberations regarding Economic Development Incentive
Section 551.072 - Land

Section 551.071 - Litigation and/or legal advice

- Update on Projects
 - Golden Square
 - The Landing Phase I
- Presentation update by AWC on Judice Property
- Charlie's Storage, Nederland, TX, rescind incentive
- HR Cabinets, (Harvest Kitchen) Nederland, TX, rescind incentive (extension?)
- Mack McPhatter, Keller Williams, non-compliance, to be repaid
- Junkin Gypsies, non-compliance, to be repaid

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

5. RECONVENE

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

6. FINANCIALS

7. COMMUNICATION

- Recognition of Outgoing NEDC Officers

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

8. 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: October 6, 2017
3:15 p.m.

**MONTHLY MEETING AGENDA 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, NOVEMBER 15, 2017 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 MEETING
OCTOBER 11, 2017
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.

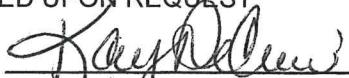
Section 551.087 - Deliberations regarding Economic Development Incentive
Pending and Expected Incentives (Airport Project)-Financial Analysis

Section 551.072 - Land
Section 551.071 - Litigation and/or legal advice
Update on Airport Property

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

5. RECONVENE
Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
6. FINANCIALS: Board training on non-confidential/economic development matters and analysis of financial statements and related budget impacts of same
7. PRIDE PROGRAM
Unique Nails, 3123c, Nederland Avenue, Nederland, Texas 77627
Artisan Vapor, 401 S. Memorial Freeway, Suite 301, Nederland, Texas 77627
8. NEDC ROOF
9. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.
10. 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 DeCull, Executive Director
Nederland Economic Development Corporation

POSTED: November 10, 2017
3:15 p.m.

**MONTHLY MEETING AGENDA 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, DECEMBER 20, 2017 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 MEETING
November 15, 2017
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 551.087 - Deliberations regarding Economic Development Incentive

Section 551.072 - Land

Section 551.071 - Litigation and/or legal advice

Update on Airport Property

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

5. RECONVENE

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

6. FINANCIALS- none due to Audit

7. PRIDE PROGRAM

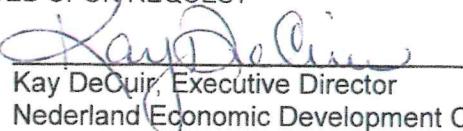
Patriot Security EOC, 1824 Nederland Avenue, Nederland, Texas 77627

8. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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 DeQuir, Executive Director
Nederland Economic Development Corporation

POSTED: December 15, 2017
3:15 p.m.

**MONTHLY MEETING AGENDA 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, JANUARY 17, 2018 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 MEETING

December 20, 2017

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 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive
Presentation by Hargrove Engineers and Constructors

Section 551.071 - Litigation and/or legal advice

Update on Airport Property

Firearms on NEDC Property, Update Employee Handbook Section

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

5. RECONVENE

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

6. FINANCIALS – none due to Audit still in progress

7. PRIDE PROGRAM

Mike Maxwell's Fighting Dragons, Inc., 918 27th Street, Nederland, Texas 77627

8. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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
Kay DeCuir, Executive Director
Nederland Economic Development Corporation

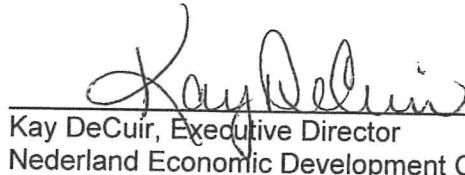
"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"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"

**MONTHLY MEETING AGENDA 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, FEBRUARY 21, 2018 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 MEETING
JANUARY 17, 2018
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 551.072 - Land
Section 551.071 - Litigation and/or legal advice
 Airport Property Development—Legal and Title Issues
 Judice
 Planning and Zoning Meeting Update
Section 551.087 -Deliberations regarding Economic Development Incentive
 Tri-City Plaza- CBA Incentive
5. RECONVENE
Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
6. FINANCIALS – September 30, 2017
7. PRIDE PROGRAM
Alice's Dreams, 2512 Nederland Avenue, Nederland, TX. 77627
Rumor Has It, 1219 Boston Avenue, Nederland, TX. 77627
Andy's Hair Salon, 3123 Nederland Avenue Suite B, Nederland, TX. 77627
Tam Sang Plaza Inc., 2115 Nederland Avenue, Nederland, TX. 77627
8. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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

POSTED: February 16, 2018
1:00 p.m.

**MONTHLY MEETING AGENDA 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, MARCH 21, 2018 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 MEETING
FEBRUARY 21, 2018
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 551.087 - Deliberations regarding Economic Development Incentive
Section 551.072 - Land
Section 551.071 - Litigation and/or legal advice
The Landing

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

5. RECONVENE
Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
6. PRIDE PROGRAM
Pazazz Fashions and Décor, 920 S 21st Street, Nederland, TX. 77627
Tint on Demand, 1601 Nederland Avenue, Nederland, TX. 77627
7. FINANCIALS
8. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming 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 DeQuir, Executive Director
Nederland Economic Development Corporation

2:15 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"

**MONTHLY MEETING AGENDA 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, APRIL 18, 2018 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 MEETING
MARCH 21, 2018
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 551.087 - Deliberations regarding Economic Development Incentive
Section 551.072 - Land
Section 551.071 - Litigation and/or legal advice
Landing Update/TXDOT

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

5. RECONVENE

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

6. PRIDE PROGRAM

Meineke Car Care Center, 1815 Nederland Avenue, Nederland, TX. 77627

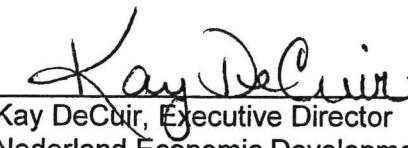
7. FINANCIALS – October and November 2017 to be presented (delayed due to audit)

8. COMMUNICATION

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

POSTED: April 13, 2018
2:15 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”

**MONTHLY MEETING AGENDA 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, MAY 16, 2018 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 MEETING

April 18, 2018

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 551.087 - Deliberations regarding Economic Development Incentive

Section 551.072 - Land

Section 551.074 - Personnel

- Administrative Assistant – Annual Review
- Executive Director – Annual Review

Section 551.071 - Litigation and/or legal advice

- Landing Update/TXDOT

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

5. RECONVENE

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

6. RESOLUTION NO. 2018-01:

Consider action approving the Defined Contributions and Standard Plan for Employee Health Insurance for the Plan Year July 01, 2018 – June 30, 2019.

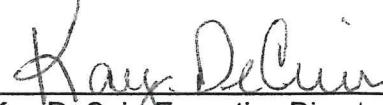
7. FINANCIALS – December 2017 and January 2018 to be presented (delayed due to audit)

8. COMMUNICATION

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

POSTED: May 11, 2018
2:15 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"

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**MONTHLY MEETING AGENDA 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 20, 2018 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 MEETING
May 16, 2018
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 551.087 - Deliberations regarding Economic Development Incentive
Judice Restaurant, Nederland Avenue

Section 551.072 – Land

Section 551.071 - Litigation and/or legal advice
Landing Update

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

5. PRIDE

Blanc Boutique and Salon, 311 N. 12th Street, Nederland, Texas 77627
Phantastic LEDZ and Solutions, 2119 Nederland Avenue, Nederland, Texas 77627

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

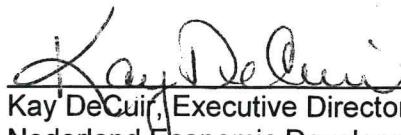
6. FINANCIALS

7. COMMUNICATION

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

8. 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
Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED: June 12, 2018
3:30 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"

From: cherrmann@nededc.com
To: [Moore, Chris](#); [Stickney, Ken](#)
Cc: [Kay Decuir](#); [cherrmann@nededc.com](#)
Subject: CANCELLED: NEDC Board of Directors July Meeting
Date: Tuesday, July 17, 2018 10:52:16 AM
Attachments: [image001.png](#)
[image002.png](#)
Importance: High

Please be advised that the Nederland EDC Board of Directors Meeting scheduled for Wednesday, July 18, 2018 has been cancelled, as we will not have a quorum.

Thank you,

Christinia Herrmann
Administrative Secretary
Nederland Economic Development Corporation
1519 Boston Avenue
Nederland, Texas 77627
409-729-1020
409-729-1953 fax
cherrmann@nededc.com
www.nededc.com



**MONTHLY MEETING AGENDA 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, JULY 18, 2018 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 MEETING

June 20, 2018

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 551.087 - Deliberations regarding Economic Development Incentive

Section 551.072 – Land

Section 551.071 - Litigation and/or legal advice

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

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

5. PRIDE

On Time Bail Bonding, 3015 Nederland Avenue, Suite D, Nederland, Texas 77627

6. FINANCIALS

7. BUDGET FOR 2018-2019

8. COMMUNICATION

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

POSTED: July 13, 2018
2:30 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"

**MONTHLY MEETING AGENDA 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, AUGUST 15, 2018, 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 MEETING
June 20, 2018
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 551.087 - Deliberations regarding Economic Development Incentive
Section 551.072 - Land
Section 551.071 - Litigation and/or legal advice

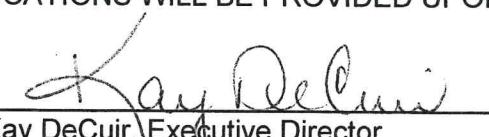
The items in Executive Session may be discussed and acted on in Open Session.

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

5. PRIDE
On Time Bail Bonding, 3015 Nederland Avenue, Suite D, Nederland, Texas 77627
6. FINANCIALS
7. BUDGET FOR 2018-2019
8. CONSIDER BOARD OFFICER NOMINATIONS- VOTE IN SEPTEMBER
9. COMMUNICATION
Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.

10. 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: August 10, 2018
2:30 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"

**MONTHLY MEETING AGENDA 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, SEPTEMBER 19, 2018, 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 MEETING
August 15, 2018
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 551.087 - Deliberations regarding Economic Development Incentive

Section 551.072 – Land

Section 551.071 - Litigation and/or legal advice

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

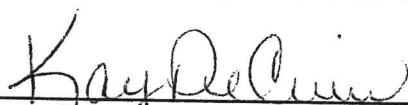
Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. FINANCIALS
6. RECOGNITION OF RETIRING BOARD MEMBERS AND OFFICERS
Mr. Craig Belaire, 2012-2018
7. ELECTION OF BOARD OFFICERS- 2018-2019
8. COMMUNICATION

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

POSTED: September 14, 2018
2:30 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”

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