

**COPY**

**NOTICE OF A SPECIAL 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 4:00 P.M. TUESDAY, OCTOBER 28, 2014 AT 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CLOSED MEETING (EXECUTIVE SESSION)

Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551.071 and 551.072 of the Texas Government Code.

- (1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071
- (2) Discuss acquisition of property -Texas Government Code, Chapter 551.072

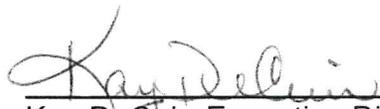
\* The items in Executive Session may be discussed and acted on in Open Session.

3. RECONVENE

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

5. 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.

  
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Kay DeCuir, Executive Director  
Nederland Economic Development Corp.

POSTED: October 23, 2014