

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes
October 28, 2014

COPY

MEETING

A special meeting of the Nederland Economic Development Corporation was called to order at 4:10 p.m. at the Bonham Moye Office, 1519 Boston Avenue, by Board Member Bert Rogers.

QUORUM

Board members present: Don Albanese, Craig Belaire, Regan Meaux and Bert Rogers. Absent: Larry Ducharme, Jim McNeill, and Randy Sonnier. Others present: Kay DeCuir NEDC Executive Director and Christinia Herrmann, NEDC Secretary.

EXECUTIVE SESSION

The regular meeting was recessed at 4:10 p.m. by Board Member Bert Rogers for the purpose of conducting an Executive Session as authorized by the Texas Government Code, Chapter 551.071 to discuss litigation and/or legal advice; and Texas Government Code Chapter 551.072, to discuss acquisition, exchange, and/or release of property.

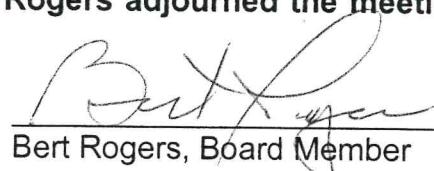
1519 Boston Avenue, Nederland, TX 77627

RECONVENE

The regular meeting was reconvened by Board Member Bert Rogers at 4:30 p.m. Board Member Rogers announced no action is needed on Texas Government Code Chapter 551.071 to discuss litigation and/or legal advise; and Texas Government Code, Chapter 551.072 discuss potential acquisition, exchange, and/or release of property.

ADJOURN

There being no further business, Board Member Rogers adjourned the meeting at 4:30 pm.



Bert Rogers, Board Member