

**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 4:30 P.M. WEDNESDAY, SEPTEMBER 21, 2016 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 2016 Minutes
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 551.071 - Litigation and/or legal advice  
Section 551.072 - Land  
Section 551.074 - Personnel

- (1) Section 551.087 - Deliberations regarding Economic Development Incentive  
Discuss and/or deliberate the offer of incentive(s) to business prospects.

(a) Presentation by Newtron Beaumont, LLC.

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. 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 551.071 - Litigation and/or legal advice  
Section 551.072 - Land  
Section 551.087 - Deliberations regarding Economic Development Incentive  
Section 551.074 - Personnel

- (1) Section 551.071 - Litigation and/or legal advice  
Consultation with NEDC Attorney -Texas Government Code.

(a) Business incentives- PRIDE Program  
(b) Jones Hall-rescind incentive

- (2) Section 551.087 - Deliberations regarding Economic Development Incentive  
Discuss and/or deliberate the offer of incentive(s) to business prospects.

(a) GLOW Investment Group (Golden Square)

(3) Personnel -Texas Government Code, Section 551.074

(a) Discuss Personnel- Executive Director

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

7. RECONVENE

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

8. FINANCIAL REPORT

9. RECOGNITION OF RETIRING BOARD MEMBERS AND BOARD OFFICERS

Mr. Larry Ducharme, 2010-2016

Mr. Jim McNeill, 2010-2016

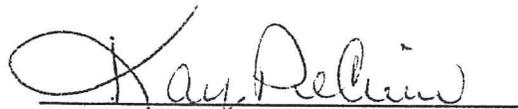
10. ELECTION OF 2016-2017 BOARD OFFICERS

11. COMMUNICATION

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

12. 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 16, 2016  
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”**