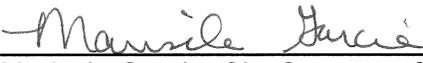


**AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON APRIL 27, 2015, AT 7 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS**

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. APPROVAL OF MINUTES: Regular Meeting on October 29, 2014
3. CITIZENS' REQUEST FOR HEARING BEFORE EDC
4. NEW BUSINESS
  - A. Consider and take action on the acceptance of audited financial statements for fiscal year ended September 30, 2014. <sup>Stiles</sup>
  - B. Consider and take action on approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. <sup>Stiles</sup>
  - C. Discuss contents of EDC's draft Mid-Year Report to Council and authorize report to be prepared. <sup>Garcia/Stiles</sup>
  - D. Discussion on Fire Station timeline and Engineering. <sup>Chambers</sup>
5. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the Nassau Bay Economic Development Corporation will provide for reasonable accommodations for disabled persons attending Economic Development Corporation meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Marisela Garcia, City Secretary, at 281.333.4211 or by fax at 281.333.2301.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Nassau Bay Economic Development Corporation is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was so posted on April 23, 2015 by 3:45 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
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Marisela Garcia, City Secretary for  
Harry Dollar, EDC Secretary