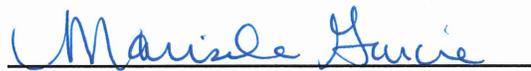


AGENDA – ANNUAL MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON NOVEMBER 17, 2015, AT 7 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. APPROVAL OF MINUTES: Regular Meeting on July 27, 2015 ^{Garcia}
3. CITIZENS' REQUEST FOR HEARING BEFORE EDC
4. NEW BUSINESS
 - A. Consider and take action on annual election of EDC officers. ^{Garcia}
 - B. Consider and take action on development of EDC's Annual Report to be furnished to City Council by December 14, 2015. ^{Garcia/Stiles}
 - C. Consider and take action to authorize increased amount of funding provided to the City of Nassau Bay for administrative purposes. ^{Stiles}
 - D. Consider and take action on approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. ^{Stiles}
 - E. Consider and take action on the selection of the architectural firm for the design of the Fire/EMS Facility and award funding for the same. ^{Chambers}
5. EXECUTIVE (CLOSED) SESSION
 - A. Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open.
 1. §551.087 Deliberations Regarding Economic Development Negotiations - Discussion of economic development options.
6. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)
 - A. Consider and take action, if any, on matters discussed in Executive Session.
7. 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 November 12, 2015 by 4:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia, City Secretary for
Don Matter, EDC Secretary