

AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON APRIL 22, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS

(Note: This notice is posted because the Nassau Bay Economic Development Corporation partially consists of a quorum of the City of Nassau Bay City Council. When a quorum of a governmental body gathers and deliberates, there must be a posted agenda. It is unlikely that the entire Council shall attend. This posting is a legal necessity and a precaution. Do not confuse this notice or this meeting with a regular or special meeting of the Nassau Bay City Council.)

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. APPROVAL OF MINUTES: Regular Meeting on February 4, 2019
3. CITIZENS' REQUEST FOR HEARING BEFORE EDC
4. NEW BUSINESS
 - A. Update from Houston Methodist Clear Lake Hospital CEO Dan Newman.
 - B. Consider and take action on approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. Ludanyi
 - C. Consider and take action on the acceptance of audited financial statements for fiscal year ended September 30, 2018. Ludanyi
 - D. Discuss contents of EDC's draft Mid-Year Report to Council and authorize report to be prepared. Ludanyi
 - E. Presentation and discussion regarding economic development activities. 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 Sandra V. Ham, 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 **Friday, April 19, 2019 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham, City Secretary for
Cindy Harreld-DeWease, EDC Secretary