

**AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON AUGUST 3, 2020, AT 7:00 PM VIA TELEPHONE/VIDEO CONFERENCE.**

**(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.)**

**This meeting will be closed to in person attendance by the public.** Due to the COVID 19 pandemic and CDC's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting, but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Corporation. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at: [zoom.us/j/87439861992](https://zoom.us/j/87439861992) and using Meeting ID# 874 3986 1992 and Passcode# 336246. They may also join by calling (346) 248-7799 and entering Meeting ID# 874 3986 1992 and Passcode# 336246.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at [sandra.ham@nassaubay.com](mailto:sandra.ham@nassaubay.com). The request must include the speaker's name, address, and phone number that will be used if teleconferencing as well as the agenda item number. Comments must be received before 1:00 p.m., Monday, August 3, 2020.

For more detailed instructions on how to participate in this meeting, please visit our website at [www.NassauBay.com/EDC](http://www.NassauBay.com/EDC).

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. APPROVAL OF MINUTES: Regular Meeting on February 3, 2020
3. CITIZENS' REQUEST FOR HEARING BEFORE EDC

*The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.*

*A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the President and members of the Economic Development Corporation from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Economic Development Corporation, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges and removal from Council Chambers.*

4. EDC NEW BUSINESS

- A. Presentation and discussion on the purchase and location of palm trees within the City of Nassau Bay. <sup>Reynolds</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>Ludanyi</sup>
- C. Consider and take action on approval of the June 2020 Financial Statements. <sup>Ludanyi</sup>
- D. Presentation, discussion, and take action on approval of the EDC budget, as amended if required, for Fiscal Year 2021, pursuant to Section 6.02 of the bylaws. <sup>Ludanyi</sup>

5. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Nassau Bay and the Nassau Bay Economic Development Corporation will provide for reasonable accommodations for disabled persons attending the join City Council meeting and Economic Development Corporation meeting. 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 City of Nassau Bay and 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, July 31, 2020 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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