

AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON FEBRUARY 1, 2021 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/84840801164 and using Meeting ID# 848 4080 1164 and Passcode# 77058. They may also join by calling (346) 248-7799 and entering Meeting ID# 848 4080 1164 and Passcode# 77058.

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. 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, February 1, 2021. For more detailed instructions on how to participate in this meeting, please visit our website at www.NassauBay.com/EDC.

The Economic Development Corporation reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. APPROVAL OF MINUTES: Regular Meeting on October 26, 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. NEW BUSINESS

- A. Consider and take action on the election of the EDC President, Vice President, and Treasurer. ^{Ham}
- B. Consider and take action on a resolution designating three signatories for banking transactions for EDC Accounts and providing for the approval and execution of any related documents. ^{Ludanyi}
- C. Consider and take action on approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. ^{Ludanyi}
- D. Consider and take action on approval of the December 31, 2020 Financial Statements. ^{Ludanyi}

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 – 1354 NASA Parkway Unit J, Nassau Bay, Texas 77058.

6. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 1. Consider and take action on a resolution of the Board of Directors of the City of Nassau Bay, Texas Economic Development Corporation approving a project of the Corporation for the financial and other types of support as an incentive for local business promotion and expansion and the attraction of new business enterprises. ^{Chambers}

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 **January 29, 2021 by 12:00pm** 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