

AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON MAY 3, 2021 AT 5:00 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. 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/89500428419 and using Meeting ID# 895 0042 8419 and Passcode# 77058. They may also join by calling (346) 248-7799 and entering Meeting ID# 895 0042 8419 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, May 3, 2021. For more detailed instructions on how to participate in this meeting, please visit 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 February 1, 2021
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 approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. ^{Ludanyi}
- B. Consider and take action on the acceptance of Audited Financial Statements for Fiscal Year ended September 30, 2020. ^{Ludanyi}
- C. Discuss contents of EDC's draft Mid-Year Report to Council and authorize report to be prepared. ^{Ludanyi}

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 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 **April 30, 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