

AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON APRIL 24, 2017, AT 6:30 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS

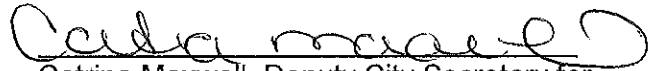
PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UNA ARMA DE FUEGO AL AIRE LIBRE.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. APPROVAL OF MINUTES: Regular Meeting on February 8, 2017.
3. CITIZENS' REQUEST FOR HEARING BEFORE EDC
4. NEW BUSINESS
 - A. Consider and take action on the acceptance of audited financial statements for fiscal year ended September 30, 2016. ^{Stiles}
 - B. Consider and take action on approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. ^{Stiles}
 - C. Discuss contents of EDC's draft Mid-Year Report to Council and authorize report to be prepared. ^{Stiles}
 - D. Presentation and discussion regarding Economic Development Corporation Strategic Plan. ^{Chambers}
 - E. Receive an update on the Fire Station/EMS Facility. ^{Reynolds}
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 Mary Chambers, Assistant City Manager, 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 4/21/2017 by 12:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Catrina Maxwell, Deputy City Secretary for
Don Matter, EDC Secretary