

AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON APRIL 28, 2008 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes: Regular Meeting of January 28, 2008
- D. Opening Remarks
- E. Reports
 - 1. City Manager Report
- F. Citizens' Hearing, limited to items not on this agenda
- G. New Business:
 - 1. Consideration and Possible Action – Review and Acceptance of Audit for Fiscal Year Ending September 30, 2007 as Prepared by Sandersen Knox & Belt, LLP.^{jdk}
 - 2. Consideration and Possible Action – Discussion of Possible Economic Development Incentives Appropriate for Lockheed Martin Corporation (LMC), an Aerospace Contactor Doing Business in the City, Recommendation of Same to City Council; and Authorization to Advertise Said Incentives as a Possible Project for Funding by the EDC.^{jdk}
 - 3. Consideration and Possible Action – Discussion of EDC's Mid-Year Report to Council and Authorization for Report to be Prepared.^{jdk}
 - 4. Consideration and Possible Action – Approval of Orders for Payment to Reimburse the City for:
 - 1. Hilton Office Rent: \$300.00
 - 2. Gregg & Gregg Legal: \$950.00
 - 3. Griffin Integrated Marketing: \$22,383.92
 - 4. Sandersen Knox & Belt, LLP: \$4,500.00.^{jdk}
 - 5. Consideration and Possible Action – Action, if any, Regarding Real Estate Matters.^{jdk}
 - 6. Consideration and Possible Action – Action, if any, Regarding Economic Development Initiatives.^{jdk}
- H. Other Business:
 - 1. Executive Session as Authorized by Texas Government Code, Subchapter D, Exceptions to Requirements that Meetings be Open.

§551.072 Deliberations About Real Property – Discussion of Real Estate Matters.

§551.087 Deliberations Regarding Economic Development Negotiations – Discussion of Economic Development Negotiations

2 Return to Open Session.


*The Nassau Bay Economic Development Corporation reserves the right to hear any of the above described executive session agenda items in regular session as additional agenda items before or after any executive session actually conducted

**The Nassau Bay Economic Development Corporation reserves the right to hear any of the described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

I. 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 Pat Jones, City Secretary, at 281.333.2411 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 25, 2008 at 4:25 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


Pat Jones, City Secretary for
David Braun, EDC Secretary