

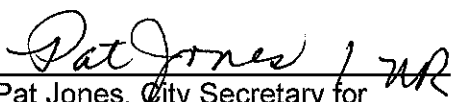
**AGENDA – MEETING AND PUBLIC HEARING OF THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON OCTOBER 22, 2007, AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 NASA PARKWAY, NASSAU BAY, TEXAS**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes: Regular Meeting of July 23, 2007  
Special Joint Meeting with City Council of July 23, 2007
- 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 – Election of EDC Officers.<sup>jdk</sup>
  - 2. Consideration and Possible Action – Development of EDC's Annual Report to be Furnished to City Council by November 1, 2007.<sup>jdk</sup>
  - 3. Consideration and Possible Action – Approval of Orders for Payment to
    - A. Reimburse the City for Invoices Paid for the EDC:
      - 1. Transwestern for Development Services: \$7,500.00
      - 2. Hilton Office Rent: \$300.00
      - 3. Gregg & Gregg Legal: \$300.00
      - 4. Chansen Publishing, Inc. - Hilton Luna: \$2,550.00
      - 5. Hilton (Luna ad) Gloria Dei: \$900.
    - B. BAHEP - Aerospace Advisory Committee: \$410.00
    - C. BAHEP - 2008 Membership: \$15,000.00<sup>jdk</sup>
  - 4. Consideration and Possible Action – Action, if any, Regarding Economic Development Initiatives.<sup>jdk</sup>
- 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 281.333.4211 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 October 19, 2007 at 2:00 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

*Removed 10-24-07*