

NOTICE OF MEETING

PORT NECHES ECONOMIC DEVELOPMENT CORPORATION

Pursuant to V.A.T.C.S., Texas Government Code, Section 551.041, notice is hereby given that the Port Neches Economic Development Corporation will convene on Thursday, November 3, 2011 at 5:00 P.M. at the Port Neches City Hall, 634 Avenue C, Port Neches 77651.

1. Call Meeting to Order
2. EXECUTIVE SESSION – The Board will convene into executive session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda.

Consultation with PNEDC Attorney– Texas Government Code, Chapter 551.071

Economic Development Negotiations, Chapter 551.087

- a. Discuss and/or deliberate concerning financial and/or commercial information received from potential/current business prospects regarding economic development incentive(s); and
 - b. Discuss and/or deliberate the offer of incentive(s) to business prospects.
2. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 3. Authorize an Amendment to the Boat Ramp Loan Deed of Trust.
 4. Adjourn

I certify that this notice was posted by 5:00 p.m. on Monday, October 31, 2011 pursuant to V.A.T.C.S., Texas Government Code, Section 551.043.

/s/

Amy B. Guidroz, Director PNEDC