

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 Tuesday, May 20, 2014 at 4:00 P.M. at Port Neches City Hall, 1005 Merriman, Port Neches, Texas 77651.

1. Call Meeting to Order

2. Public Hearing -

Conduct a public hearing for the purpose of receiving comments regarding the potential expenditure of Port Neches Economic Development Corporation funds for the following projects:

(a) An incentive to JillSuzanne for signage improvements to commercial property located at 1809 Magnolia Street, Port Neches, Texas.

3. Discuss and take action regarding the request of JillSuzanne for signage improvements at 1809 Magnolia Avenue.
4. Receive an update on the American Airlines Minimum Revenue Guarantee.
5. Receive an update on the Neches River Wheelhouse Project.
6. Discuss and take action regarding approval of the FY 2014-15 Operating Budget.
7. Discussion related to off street parking improvements to the property owned by the Port Neches ISD at 1025 Port Neches Avenue.
8. Discuss and take action related to a Port Neches Facade Improvement Incentive Program.
9. 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.

Real Property – Texas Government Code, Chapter 551.072

a. Discuss acquisition, exchange, sale, and/or lease of property

Economic Development Negotiations, Chapter 551.087

- a. Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and
 - b. Discuss and/or deliberate the offer of incentive(s) to business prospects
10. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
11. Adjourn

I certify that this notice was posted by 4:00 p.m. on Friday, May 16, 2014 pursuant to V.A.T.C.S., Texas Government Code, Section 551.043.

/s/
Amy B. Guidroz, Director PNEDC