

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, February 25, 2016 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 conveyance of Port Neches Economic Development Corporation property and/or funds for the following projects:

- An incentive in the form of conveyance of land to Wheelhouse Property LLC operating as Neches River Wheelhouse Restaurant for concrete parking improvements.
- An incentive to Tyler Blount dba Neches Brewing Company for interior plumbing and plumbing fixtures at commercial property located at 1108 Port Neches Avenue, Port Neches, Texas.
- An incentive to Jets Fire and Safety for a construction/relocation incentive for an existing commercial business venture located in Port Neches, Texas.
- An incentive to Jonathan Barnett dba The Neches Feed Store, LLC for facade and/or parking improvements to commercial property located at 301 Grigsby, Port Neches, Texas.
- An incentive to Vice Ventures LLC dba Polished Image Salon for facade and/or parking improvements to commercial property located at 1002 Magnolia, Port Neches, Texas.
- An incentive to June Badon Dance Corporation for facade improvements to commercial property located at 1218 Magnolia, Port Neches, Texas.

3. Review the financial status of the Port Neches EDC.

4. Acceptance and execution of a Purchase Agreement from the City of Port Neches and authorization of payment for 1.25 acres of Riverfront Property.

5. Approve the Terms and Conditions Agreement between the City of Port Neches, the Port Neches EDC and Wheelhouse Property LLC regarding the construction and maintenance of a concrete parking area on the 1.25 acre parcel of Riverfront Property.

6. Approve the conveyance of property from the Port Neches EDC to Wheelhouse Property LLC and authorize the PNEDC attorney to prepare all necessary documents.

7. Discuss and take action authorizing an incentive to Tyler Blount dba Neches Brewing Company for interior plumbing and plumbing fixtures at commercial property located at 1108 Port Neches Avenue, Port Neches, Texas.

8. Discuss and take action authorizing an incentive to Jets Fire and Safety for a construction/relocation incentive for an existing commercial business venture located in Port Neches, Texas.

- 9 Discuss and take action authorizing an incentive to Jonathan Barnett dba The Neches Feed Store, LLC for facade and/or parking improvements to commercial property located at 301 Grigsby, Port Neches, Texas.
- 10 Discuss and take action authorizing an incentive to Vice Ventures LLC dba Polished Image Salon for facade and/or parking improvements to commercial property located at 1002 Magnolia, Port Neches, Texas.
- 11 Discuss and take action authorizing an incentive to June Badon Dance Corporation for facade improvements to commercial property located at 1218 Magnolia, Port Neches, Texas.
12. 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

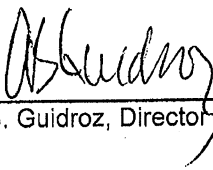
- a. Discuss acquisition, exchange, sale, and/or lease of property

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
13. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 14. Adjourn

I certify that this notice was posted by 4:00 p.m. on Monday, February 22, 2016 pursuant to V.A.T.C.S., Texas Government Code, Section 551.043.

/s/


Amy B. Guidroz, Director PNEDC