

*City of Nevada*  
*Nevada Economic Development Corporation Meeting*  
*(NEDC)*  
*Wednesday, August 31, 2005*  
*City Hall*  
*7:00 P.M., 424 E. FM 6*  
*Nevada, Texas 75173*

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**AGENDA**

*The Nevada Economic Development Corporation (NEDC) reserves the right to realign the order of the Agenda at any time prior to adjournment. If, during the course of the meeting covered by this notice, the NEDC Board should determine that a closed or executive meeting or session of the NEDC Board or a consultation with the attorney for the Nevada Economic Development Corporation should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the 'Act'), will be held by the NEDC Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the NEDC Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Nevada Economic Development Corporation concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:*

*Texas Government Code Section*

*§551.071 – Private consultation with the attorney for the NEDC*  
*§551.072 – Discussing purchase, exchange, lease or value of real property*  
*§551.073 – Discussing gifts and donations*  
*§551.074 – Discussing personnel or to hear complaints against personnel*  
*§551.087 – Discussing economic development negotiations*

**A. Call to Order**

**B. Citizens to Speak Before the Board**

*This time is reserved for citizens to discuss items not listed on the Agenda. Citizens who have requested time to speak before the Board or who have signed the Sign-In sheet prior to the Meeting, may have three (3) minutes to address the Board. However, by law no action or discussion may be undertaken on these items.*

- C. **New Business**
  - a. **Appoint Officers**
  - b. **Approve Bylaws**
  - c. **Appoint signature parties for bank accounts**
  - d. **Set meeting dates**
  - e. **Planning Discussion**
  
- D. **Old Business**
  - a. **No items scheduled**
  
- E. **Reports**
  - a. **No reports scheduled**
  
- F. **Consent Agenda**

*All items under 'F' Consent Agenda are considered to be routine by the NEDC Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.*

  - a. **No consent agenda scheduled**
  
- G. **Executive Session – Recess Council Meeting**
  - a. **No items scheduled for Executive Session**
  
- H. **Reconvene Council Meeting**
  - a. **Not applicable for this meeting**
  
- I. **Adjournment**

I, Marla Barth City Secretary, certify that the above Agenda of the City of Nevada, Nevada Economic Development Corporation Meeting was posted at City Hall by 2:00pm, Friday, August 26, 2005.

**Note:** *The NEDC Board adheres to the printed Agenda for official action. Any individual desiring official action on a matter should submit his/her request for the item to be placed on the official Agenda to the NEDC Secretary not later than fourteen (14) days prior to the NEDC Meeting.*

Citizens with disabilities that require special arrangements to attend the NEDC meeting should call at least forty-eight (48) hours prior to the meeting and the NEDC will arrange any reasonable accommodations to assist your needs. Please contact the City Secretary's office, 972/853-0027, or fax your request to the same number.