

AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

4173 39TH Street, Port Arthur, Texas

Date: January 18, 2006

Time: 5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

- | | | | |
|--------------------|-------|-----------------------|-------|
| (1) Richard Wycoff | _____ | (6) Kim David Klahsen | _____ |
| (2) Barbara Mulroy | _____ | (7) Lloyd Christian | _____ |
| (3) Keith Daws | _____ | (8) Kerry Thomas | _____ |
| (4) Linda Spears | _____ | (9) Antonio Aguilar | _____ |
| (5) Eli Roberts | _____ | | |

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

Workshop: "Goals & Objectives 2006"

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of an incentive agreement with 3D Metal Architects.

VI. REPORTS

None.

VII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

“A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. Section 551.087 Government Code – To Discuss Incentives for EDC Business Prospects.
2. Section 551.071 Government Code – To discuss pending and potential litigation as to EDC incentives and grantees.
3. Section 551.072 Government Code - To discuss and review possible property acquisition as to the location of the EDC office in Port Arthur.
4. Section 551.072 Government Code – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Spur 93 Business Park.
5. Section 551.072 Government Code – To discuss the value of land adjacent to West 7th Street.
6. Section 551.072 Government Code – To discuss the value of land in the medical park.”

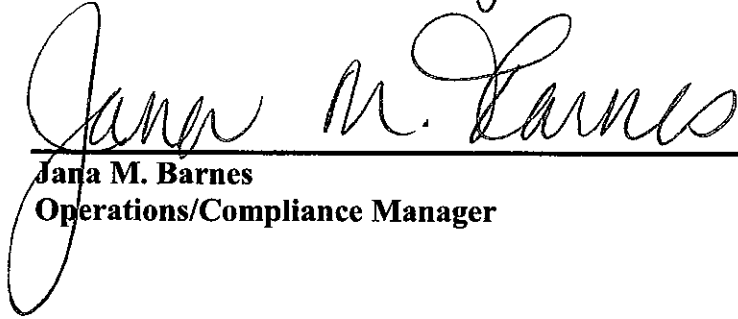
***The Items In Executive Session May Be Discussed And Acted On In Open Session.**

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

ITEMS FOR FUTURE AGENDA CONSIDERATION OR REPORTS FROM STAFF MAY BE REQUESTED BUT NO DISCUSSION OF ANY ITEMS OR REQUESTS SHALL TAKE PLACE.

IX. ADJOURNMENT OF MEETING

POSTED ON THE 15th DAY OF January, 2006.
AT 5:24 O' CLOCK p.m.



Jana M. Barnes
Operations/Compliance Manager