

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

4173 39TH Street, Port Arthur, Texas

Date: February 1, 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

1. August 29, 2005
2. November 9, 2005
3. December 14, 2005
4. December 19, 2005
5. January 18, 2006

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Roosevelt Petry of GP Industrial Contractors, Inc. regarding an amendment to its incentive contract with the City of Port Arthur Section 4A Economic Development Corporation.
2. Reliable Polymers regarding amendments to its incentive contract with the City of Port Arthur Section 4A Economic Development Corporation.
3. Workshop: "Bylaws of the City of Port Arthur Section 4A Economic Development Corporation"

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval the approval of an invoice in the amount of \$2,260.70 from M.D. Arena Contractor for bush hogging/grasscutting in the business park for January 2006.
2. To discuss and consider the approval of an invoice from Schaumburg & Polk in the amount of \$621.00 for professional services from December 1, 2005 through December 31, 2005 as it pertains to the permit application to relocate Entergy's wire line crossing and power poles at the business park.
3. To discuss and consider the approval of an invoice in the amount of \$3,333.33 from Sandra's Enterprises, Inc. d/b/a Professional Maid Services for landscaping maintenance at the business park for the month of December 2005.
4. To discuss and consider the approval of an invoice in the amount of \$3,333.33 from Sandra's Enterprises, Inc. d/b/a Professional Maid Services for landscaping maintenance at the business park for the month of January 2006.
5. To discuss and consider the approval of an invoice in the amount of \$19,766.60 from Germer Gertz, L.L.P. for legal services rendered through November 30, 2005.
6. To discuss and consider the approval of an invoice in the amount of \$151.70 from Germer Gertz, L.L.P. for services rendered through December 31, 2005 in the matter of the City of Port Arthur Section 4A Economic Development Corporation vs. Training Research and Development, Inc.
7. To discuss and consider the approval of an invoice in the amount of \$37.50 from Germer Gertz, L.L.P. for services rendered through December 31, 2005 in the matter of the City of Port Arthur Section 4A Economic Development Corporation vs. Bill Diamond.
8. To discuss and consider the approval of an invoice in the amount of \$9,525.66 from Germer Gertz, L.L.P. for legal services rendered through December 31, 2005.

9. To discuss and consider the approval of an invoice in the amount of \$227.36 from Germer Gertz, L.L.P. for services rendered through December 31, 2005 in the matter of the City of Port Arthur Section 4A Economic Development Corporation vs. Terry Fontenot, Individually and d/b/a Marvin & Company.
10. To discuss and consider the approval of an economic incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and Abraham Manufacturing, Inc.
11. To discuss and consider the approval of an economic incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and 3D Metal Architectural Sales.
12. To discuss and approve the sale of a building located at 848 Procter Street.
13. To discuss and consider the approval of an amendment to the incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and GP Industrial Contractors, Inc.
14. To discuss and consider the approval of an amendment to the incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and GP Industrial Contractors, Inc.
15. To discuss and consider the approval of amendments to the incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and Reliable Polymers, L.L.P.
16. To discuss and consider the approval of deeds to convey land in the business park to Triangle Waste Solutions, L.L.P.
17. To discuss and consider the approval of deeds to convey land in the business park to Reliable Polymers, L.L.P.

VI. REPORTS

1. CEO's Report.

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.**

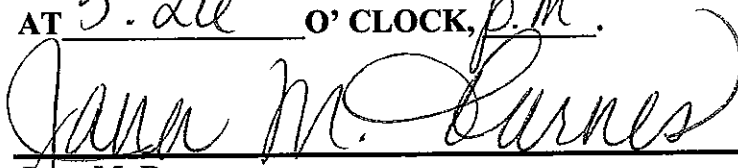
VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

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 27th DAY OF January, 2006.

AT 5:26 O' CLOCK, p.m.



Jana M. Barnes

Operations/Compliance Manager