

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

4173 39TH Street, Port Arthur, Texas

Date: February 15, 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

None.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of an incentive contract and authorizing the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation to execute said incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and Abraham Manufacturing, LLC.

2. To discuss and consider the approval of an incentive contract and authorizing the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation to execute said incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and 3D Architectural Metal Sales, Inc.
3. To discuss and consider the approval of an amendment to an incentive contract and authorizing the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation to execute said amendment to the incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and Reliable Polymer Services, LLP.

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."

***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 12th DAY OF February, 2006.

AT 12:45 O' CLOCK, p.m.



**Jana M. Barnes
Operations/Compliance Manager**