

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

*4173 39<sup>TH</sup> Street, Port Arthur, Texas*

*Date: February 22, 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**

1. Global Steel Processors, LLC regarding potential business location in the Port Arthur Business Park.

**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 3D Architectural Metal Sales, Inc.
2. To discuss and consider the approval of recommendations as it pertains to propositions to be placed on the May 2006 ballot for voter approval.
3. To discuss and consider the approval of modifications to the Triangle Waste incentive contract.

**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.
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 7<sup>th</sup> Street.”

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

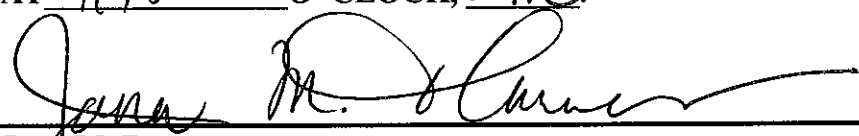
**VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**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 19<sup>th</sup> DAY OF February, 2006.

AT 11:15 O' CLOCK, a.m.

  
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Jana M. Barnes  
Operations/Compliance Manager