

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

4173 39TH Street, Port Arthur, Texas

Date: March 8, 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. Jim Hendricks, CCIM, BCHE of Jim Hendricks Properties regarding the Lake Arthur/Jimmy Johnson Development with the Redwine Family Partnership.
2. George Scully, GRI-CRS and Douglas Lam regarding Camellia Plaza, L.P. Development.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of an invoice in the amount of \$3,333.33 for payment to Sandra's Enterprises, Inc. d/b/a Professional Maid Service for landscape maintenance at the Port Arthur Business Park for the month of February 2006.
2. To discuss and consider a budget transfer moving the \$1,000,000 allocated to the development reserve for fiscal year 2006 to the current operating budget for development.
3. To discuss and consider the approval of a budget amendment to fund current and proposed projects for fiscal year 2006.

VI. REPORTS

1. Budget/Financial Report.
2. CEO's Report.
 - a. National Development Council
 - b. May 13, 2005 Election 4B Propositions
 - c. Agreement/Commitment with the City of Port Arthur regarding Westside development

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 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 3rd DAY OF March, 2006.

AT 2:25 O' CLOCK, p.m.

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