

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

4173 39TH Street, Port Arthur, Texas

Date: April 5, 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) Vacant | _____ |
| (4) Linda Spears | _____ | (9) Antonio Aguilar | _____ |
| (5) Eli Roberts | _____ | | |

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Presentation (through conference call) with John I. Rivers Associates, Inc. regarding The Port Arthur ThermaSave Housing Manufacturing Plant.
2. Open Records & Open Meetings Training.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of placing a contract for bid for landscaping maintenance at the Port Arthur Business Park.
2. To discuss and consider the approval of an invoice from Germer & Gertz, L.L.P. in the amount of \$9,757.30 for professional services rendered through February 28, 2006.
3. To discuss and consider the approval of an invoice from Germer & Gertz, L.L.P. in the amount of \$51.60 for professional services rendered through February 28, 2006 as it pertains to the PAEDC v. Terry Fontenot, Individually and d/b/a Marvin & Company.
4. To discuss and consider the approval of an invoice from Germer & Gertz, L.L.P. in the amount of \$433.42 for professional services rendered through February 28, 2006 as it pertains to the PAEDC v. Training Research and Development, Inc.
5. To discuss and consider the approval of an invoice from Dikita Enterprises, Inc. in the amount of \$82,978.97 for Westside Planning and Feasibility Analysis Project.

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 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 2nd DAY OF April, 2006.

AT 10:00 O' CLOCK, a.m.

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