

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

4173 39TH Street, Port Arthur, Texas

Date: May 3, 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

1. March 22, 2006
2. April 5, 2006

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of an invoice from Germer & Gertz, L.L.P. in the amount of \$13,603.66 for professional services rendered through April 11, 2006.
2. To discuss and consider the approval of an invoice from Germer & Gertz, L.L.P. in the amount of \$379.39 for professional services rendered through April 11, 2006 as it pertains to the PAEDC v. Training Research and Development, Inc.
3. To discuss and consider the approval of an invoice from Germer & Gertz, L.L.P. in the amount of \$912.50 for professional services rendered through April 11, 2006 as it pertains to the PAEDC v. Tres Caballeros, Ltd.
4. To discuss and consider the approval of an equipment agreement with SBC Business Communications Services in the amount of \$4,725.34.
5. To discuss and consider the approval of an invoice from Arnold & Associates in the amount of \$1,850.00 for design & layout for EDC Brochure.
6. To discuss and consider the approval of an invoice from Arnold & Associates in the amount of \$225.00 for design & layout for EDC sign and flag.
7. To discuss and consider the approval of an invoice from Arnold & Associates in the amount of \$450.00 for design & layout for EDC business cards and letterheads.
8. To discuss and consider the approval of an invoice from Arnold & Associates in the amount of \$359.50 for printing business cards for ten (10) people.
9. To discuss and consider the approval of an invoice for the City's Administrative Service Bill in the amount of \$96,310.00 through March 31, 2006.

VI. REPORTS

1. Rebecca Underhill, Director of Finance and Gail Botley, Auditor
2. Doris Gill on Job Training Grant

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 Prospect
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 28th DAY OF April, 2006.

AT 4:54 O' CLOCK, p.m.

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