

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

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

*Date: May 17, 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 8, 2006
2. March 25, 2006
3. April 19, 2006
4. May 3, 2006

**IV. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

None.

**B. COMMUNICATIONS**

None.

**V. ACTION ITEMS**

1. To discuss and consider the approval of an invoice from Crain, Caton, & James, in the amount of \$1224.16 for professional services rendered through March 2006.
2. To discuss and consider the Training Grant Agreement between the City of Port Arthur Section 4A Economic Development Corporation and the City of Port Arthur, Texas.
3. To discuss and consider the approval of an incentive contract between the Port Arthur Section 4A Economic Development Corporation and ThermaSave by JIRA.
4. To discuss and consider the approval of an incentive contract between the Port Arthur Section 4A Economic Development Corporation and Camellia Plaza L.P.
5. To discuss and consider the approval of the evaluation form for the CEO of the Port Arthur Section 4A Economic Development Corporation.

**VI. REPORTS**

1. CEO's Report
2. Trip to Dallas on ThermaSave by Richard Wycoff and Jana Barnes.

**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 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 12<sup>th</sup> DAY OF May, 2006.

AT 4:55 O' CLOCK, p.m.

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