

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

4173 39TH Street, Port Arthur, Texas

Date: May 31, 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

1. October 31, 2005
2. February 1, 2006
3. February 15, 2006
4. February 22, 2006
5. May 17, 2006

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. EcoSepa by Mike Laws.

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 \$488.53 for professional services rendered through May 16, 2006.
2. To discuss and consider the approval of an invoice from Germer Gertz, L.L.P. in the amount of \$785.93 for professional services rendered through May 16, 2006.
3. To discuss and consider the approval of a payment in the amount of \$30,000 to ISP.
4. To discuss and consider the approval of an invoice from M.D. Arena Contractor in the amount of \$2,260.70 for bush hogging Business Park.
5. To discuss and review the Board Travel policy.
6. To discuss and review the P.R. No. 13561 pertaining to the program of K. Strategies Group, LLC.
7. To discuss and consider the approval of the Bylaws.
8. To discuss and consider the approval of the budget for fiscal year 2007.
9. To discuss and consider the approval of the closing cost for the property on 743 Proctor St.
10. To discuss and consider the approval of an incentive contract with Camellia Plaza, L.P.
11. To discuss and consider the approval of a phone system upgrade and maintenance.

VI. REPORTS

1. CEO's Report
2. Financial 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 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."
6. Section 551.074 Government Code – To discuss deliberations about officers and employees of the Economic Development Corporation.

***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 26th DAY OF May, 2006.

AT 5:03 O' CLOCK p.m.



Jana M. Barnes
Operations/Compliance Manager