

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

4173 39TH Street, Port Arthur, Texas

Date: September 20, 2006

Time: 5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff	_____	(6) Vacant	_____
(2) Barbara Mulroy	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Linda Spears	_____	(9) Richard White	_____
(5) Eli Roberts	_____		

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of modification to the proposed contract between Mc-O Construction and the Port Arthur Section 4A Economic Development Corporation.
2. To discuss and consider the approval of an amendment to the contract between Pleasure Island Shrimp House and the Port Arthur Section 4A Economic Development Corporation.

3. To discuss and consider rescinding the approval of the purchase of ten (10) acres in the Port Arthur Business Park by Triangle Waste Solutions, LLC.
4. To discuss and consider the approval of the purchase of eighteen (18) acres in the Port Arthur Business Park by Triangle Waste Solutions, LLC.
5. To discuss and consider the approval of a letter to city council.
6. To discuss and consider the approval of the City of Port Arthur Economic Development Corporation's Comprehensive Policy Statement of Economic Development Incentives.
7. To discuss and consider the approval of the purchase of 41.46 acres from Kansas City Southern.

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.
 - FRP Group
 - Tres Caballeros
3. 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.
4. Section 551.072 Government Code – To discuss the value of land adjacent to West 7th Street.
5. Section 551.074 Government Code – To discuss personnel matters of the Economic Development Corporation
 - CEO
 - Operations/Compliance Manager
 - Administrative Secretary
 - Administrative Clerk I
 - Custodian"

***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 17th DAY OF September, 2006.

AT 5:26 O' CLOCK, p.m.



Jana M. Barnes
Operations/Compliance Manager