

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

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

*Date: January 09, 2007*

*Time: 7:30 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**

1. November 15, 2006
2. November 29, 2006
3. December 13, 2006

**IV. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. Golden Pass LNG – Tom Burger
2. Triangle Waste Solutions – Tony Broussard
3. KT Maintenance – Carrie and Bill

**B. COMMUNICATIONS**

None.

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of the payment to the City of Port Arthur in the amount of \$17,259.87 for the Administrative Charges pursuant to the administrative agreement.
2. To discuss and consider the approval of invoices from Germer Gertz for professional services rendered:

<b><u>Through:</u></b>	<b><u>Amount:</u></b>	<b><u>Pertaining to:</u></b>
December 20, 2006	\$4,634.36	Economic Development Corporation
December 20, 2006	\$ 200.00	City of Port Arthur Section 4A EDC v. Tres Caballeros
December 20, 2006	\$ 437.50	West Side Development
December 20, 2006	\$ 501.33	Redwine Family Partners, Ltd.
December 20, 2006	\$ 112.50	Spur 93 Business Park
December 20, 2006	\$ 87.50	FRP Group, LLC
December 20, 2006	\$ 150.00	SETX Clearwater Environmental, L.L.C.
December 20, 2006	\$ 78.00	EcoDiesel Industries, LLC
December 20, 2006	\$ 37.50	Mc-OO, Inc. d/b/a Mc-O Construction
December 20, 2006	\$ 212.50	Lamar State College-Port Arthur
December 20, 2006	\$4,463.98	Pleasure Island Shrimp House, Inc.

**VI. NON-CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of leasing 37 acres of land in the Business Park to Golden Pass LNG.
2. To discuss and consider the approval of the reimbursement from the City of Port Arthur in the amount of \$18,000 toward K Strategies contract.
3. To discuss and consider the approval to request for the City of Port Arthur to approve the Port Arthur Section 4A Economic Development Corporation's application process.
4. To discuss and consider the approval of an agreement between the Port Arthur Section 4A Economic Development Corporation and Lamar State College-Port Arthur.
5. To discuss and consider the approval of a contract between the Port Arthur Section 4A Economic Development Corporation and DMC.

**VII. REPORTS**

1. CEO's Report
2. Sales Tax Collections to Date and compared to Last Fiscal Year
3. Board Financial Update

**VIII. 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.
  - ✓ Pleasure Island Shrimp House
  - ✓ FRP
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 and review possible property acquisition as to the location of the EDC office in Port Arthur.
5. **Section 551.072 Government Code** – To discuss the value of land adjacent to West 7<sup>th</sup> Street.
6. **Section 551.074 Government Code** – To discuss personnel matters of the Economic Development Corporation.
  - ✓ Staffing

**\*The Items In Executive Session May Be Discussed And Acted On In Open Session.**

**IX. 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.**

**X. ADJOURNMENT OF MEETING**

POSTED ON THE 5<sup>th</sup> DAY OF January, 2007.

AT 11:23 O'CLOCK, A.M.

Floyd Batiste  
Floyd Batiste  
CEO