

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

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

*Date: January 24, 2007*

*Time: 6:00 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. January 9, 2007 Annual Meeting
2. January 9, 2007 Regular Meeting

**IV. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. KT Maintenance – Carrie and Bill

**B. COMMUNICATIONS**

1. James Gamble Awards, Inc.
2. The Port Arthur Chamber of Commerce 107<sup>th</sup> Annual Banquet

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of an invoice in the amount of \$3,416.66 from Amelia Lawn Care & Landscaping for services rendered through December 2006.
2. To discuss and consider the approval of an invoice in the amount of \$6,000.00 from NDC for services rendered through December 2006.

## **VI. NON-CONSENT AGENDA ITEMS**

1. To discuss and request the City of Port Arthur's City Council to participate 50% in the renewal of the agreement between the City of Port Arthur and the Port Arthur Section 4A Economic Development Corporation and the National Development Council.
2. To discuss and consider the approval of an amended contract between the City of Port Arthur Section 4A Economic Development Corporation and DMC.
3. To discuss and consider the approval of the recommended settlement offer from Schaumburg & Polk and from Placo.
4. To discuss and consider the approval of an agreement between the Port Arthur Section 4A Economic Development Corporation and Golden Pass LNG.

## **VII. REPORTS**

1. CEO's Report
  - a) Report on legal costs. Requested by Keith Daws.
  - b) Update on progress of Bylaws. Requested by Eli Roberts.
  - c) Joint Meeting with the City of Port Arthur. Requested by Linda Spears.
  - d) Report on cost of in house attorney/compliance officer. Requested by Kerry Thomas.
  - e) Report on duties and responsibilities of EDC staff and future staff. Request by Richard Wycoff.

## **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.

- ✓ FRP
- ✓ Schaumburg & Polk
- ✓ Placo

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 551.074 Government Code** – To discuss personnel matters of the Economic Development Corporation.

✓ CEO Evaluation

**\*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 19<sup>th</sup> DAY OF January, 2007.

AT 12:59 O'CLOCK, p.m.  
Floyd Batiste

Floyd Batiste  
CEO