

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

4173 39th Street, Port Arthur, Texas 77642

Date: October 1, 2007

Time: 8:00 a.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff	_____	(6) Kelly Shanks	_____
(2) Doris Green	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Kaprina Frank	_____	(9) Graciela Alvarez	_____
(5) Eli Roberts	_____		

III. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of a subordination agreement between Wachovia Bank, Port Arthur Section 4A Economic Development Corporation and Triangle Waste Properties, L.P.

IV. 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.

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

V. POSTING OF MEETING

POSTED ON THE 28th DAY OF September, 2007.

AT 7:45 CLOCK, A.M.

Floyd Batiste
CEO