

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

4173 39<sup>th</sup> Street, Port Arthur, Texas 77642

Date: November 5, 2007

Time: 8:00 a.m.

**I. 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 _____    |                            |

**II. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. Abraham Mfg. Inc.
2. DonShe Pottery

**III. 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 with the Guy Goodson pending and potential litigation as to Abraham Mfg. Inc., DonShe Pottery, Pleasure Island Shrimp House and Diamond consulting.

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

**IV. 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.**

**V. POSTING OF MEETING**

POSTED ON THE 14<sup>th</sup> DAY OF November, 2007.  
AT 11:30 O'CLOCK, A.M.

Floyd Batiste  
Floyd Batiste  
CEO