

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

4173 39th Street, Port Arthur, Texas 77642

Date: December 13, 2007

Time: 10:00 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. NON – CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an agreement between the Port Arthur Section 4A Economic Development Corporation and Embree Asset Group.

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 551.072 Government Code – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.**

***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 THE MEETING

POSTED ON THE 10th DAY OF December, 2007.

AT 9:45 O' CLOCK, Am

Floyd Batiste - with permission

Floyd Batiste
CEO

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