

NOTICE

Notice is hereby given pursuant to Chapter 551 of the Government Code that a Joint/Special Meeting of the City Council and the Section 4A Economic Development Corporation of the City of Port Arthur, Texas will be held on Wednesday, January 9, 2008 at 5:30 p.m. in the City Council Chamber, Fifth Floor, City Hall, 444 Fourth Street, Port Arthur, Texas To Consider the following Agenda.

CERTIFICATION

I certify that a copy of the January 9, 2008 agenda was posted this 4th day of January, 2008 the EDC Office at 4173 39th Street, Port Arthur, Texas at 4:13 p.m.

Floyd Batiste - with Permission
Floyd Batiste *Carolina Lopez*
EDC CEO

**CITY COUNCIL AND SECTION 4A EDC
 JOINT/SPECIAL MEETING
 City Hall Council Chamber
 City Of Port Arthur
 January 9, 2008
 5:30 PM**

I. INVOCATION, PLEDGE & ROLL CALL

Mayor Prince	_____	Board of Directors	
Mayor Pro Sinegal	_____	Richard Wycoff	_____
Councilmember Chatman	_____	Kerry Thomas	_____
Councilmember Jones	_____	Lloyd Christian	_____
Councilmember Henderson	_____	Keith Daws	_____
Councilmember Flood	_____	Kelly Shanks	_____
Councilmember Beard	_____	Doris Green	_____
Councilmember Williamson	_____	Eli Roberts	_____
Councilmember Lewis	_____	Garciela Alavarez	_____
City Manager Fitzgibbons	_____	Kaprina Frank	_____
Acting City Secretary Hanks	_____		
City Attorney Sokolow	_____	Staff	
		Floyd Batiste	_____

II. *CLOSED MEETING (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Section 551.101 Of Chapter 551 (Open Meetings Law) Of The Texas Government Code [Formerly Article 6252-17, Section 2(a)], Prior To Going Into Closed Meeting The Presiding Officer Of The City Should Make The Following Public Announcement:

- Section 551.071 - Litigation And/Or Legal Advice
- Section 551.072 - Land
- Section 551.073 - Negotiated Contracts For Prospective Gifts To The City
- Section 551.074 - Personnel
- Section 551.076 - Security Personnel Or Devices
- Section 551.087 - Deliberations Regarding Economic Development Incentives

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Closed Meeting:

- (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 EDC Business Park On Spur 93 As Well As The Value Of EDC Land Of The Approximately Five Acres Adjacent To Jimmy Johnson
- (3) Section 551.071 Government Code - To Discuss With The EDC Attorney The Collection Of Arrearages And Potential Litigation As It Pertains To Companies That Did Not Comply With Their Incentive And Other Agreements With The EDC, That Have Judgments Against Them, Have Not Timely Paid Their Notes Or Have Failed To Comply With Their Milestones

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

