

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

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

*Date: March 5, 2008*

*Time: 6:00 p.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 approving awarding a bid by the City of Port Arthur Section 4A Economic Development Corporation and authorizing the execution of a contract for construction of Jade Avenue Extension outside the Port Arthur Business Park located at 9555 W. Port Arthur Road to Hwy 365.
2. To discuss and consider the approval of an amendment to the incentive and subordinated agreement between the Port Arthur Economic Development Corporation and Desselle Maggard Corporation.

**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 Attorney Guy Goodson pending and potential litigation.

3. **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 MEETING**

**POSTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.**

**AT \_\_\_\_\_ O' CLOCK, \_\_\_\_\_**

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**Floyd Batiste  
CEO**