

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

4173 39th Street, Port Arthur, Texas 77642

Date: March 26, 2008

Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

- | | | | |
|-------------------|-------|----------------------|-------|
| (1) Lisa Starks | _____ | (6) Kelly Shanks | _____ |
| (2) Doris Green | _____ | (7) Richard Wycoff | _____ |
| (3) Keith Daws | _____ | (8) Roosevelt Petry | _____ |
| (4) Kaprina Frank | _____ | (9) Graciela Alvarez | _____ |
| (5) Eli Roberts | _____ | | |

II. MINUTES

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

Lockwood International, Inc – Perry Henderson
Lamar State College – Port Arthur – Dr. Hutchinson
Projects update Abraham Manufacturing – Winn Richard

B. COMMUNICATIONS

C. PUBLIC COMMENT (limited 3 min. ea.)

None.

IV. REPORTS

1. CEO's Report
 - a) USACE Review of Wetland Delineation Studies – Ron Arceneaux
 - b) Business Park – Phase II Road and Land Planning – Ron Arceneaux
 - c) National Development Council – Dryck Bennett
 - d) Project Update
 - a. Operation
 - b. Financial

e) Port Arthur Economic Development Brochures

V. UNFINISHED BUSINESS

VI. CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an invoice in the amount of \$9,030.00 from The Parker Law Firm for professional legal services rendered for the Diamond suit / EDC Business Park.
2. To discuss and consider the approval of an invoice in the amount of \$5,466.13 from Germer Gertz, L.L.P. for Professional Services rendered through February 29, 2008
3. To discuss and consider the approval of an invoice in the amount of \$680.00 from Germer Gertz, L.L.P for Professional Services rendered for Spur 93 Business Park.
4. To discuss and consider the approval of an invoice in the amount of \$100.00 for Germer Gertz, L.L.P. for Professional Services rendered for Reliable Polymer Services, LP.
5. To discuss and consider the approval of an invoice in the amount of \$100.00 for Germer Gertz, L.L.P. for Professional Services rendered for Camellia Plaza, L.P.
6. To discuss and consider the approval of an invoice in the amount of \$200.00 for Germer Gertz, L.L.P. for Professional Services rendered for Redwine Family Partner, Ltd.

VII. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval on an economic incentive agreement between Port Arthur Economic Development Corporation and Team Fabrications, LLC / Team Industries, Inc.
2. To discuss and consider the approval on an economic incentive agreement between the Port Arthur Economic Development Corporation and Lockwood International, Inc for the Sale of 5 acres of Land in the Business Park.
3. To discuss and consider the approval of an Interlocal Agreement between the City of Port Arthur and Port Arthur Economic Development Corporation regarding the repayment of debt services for the Port Arthur

Economic Development Corporation portion (\$3 million) of the 2008 General Obligation Bond.

4. To discuss and consider the approval of auctioning unused Port Arthur Economic Development Corporation office equipments and supplies in the upcoming City of Port Arthur city auction.

VIII. 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.**

IX. 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.

X. POSTING OF MEETING

POSTED ON THE 20th DAY OF March, 2008.

AT 2:45 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO