

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

4173 39th Street, Port Arthur, Texas 77642

Date: April 23, 2008

Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

- | | | | |
|----------------------|-------|----------------------|-------|
| (1) Carolyn Guillory | _____ | (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
April 23, 2008

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

ENGlobal – Shelly Leedy
KT Maintenance – Kenny Tims, Sr
City Parks and Recreation – Dr. Thigpen
City Community Services – Lawrence Baker

B. COMMUNICATIONS

Letter of Intent – KT Maintenance
Pioneering Woman
Babineaux Family Foundation

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

None.

IV. UNFINISHED BUSINESS

1. To discuss Boards Policy, Procedures and Committees. (Keith Daws)
2. To discuss and consider the approval on an economic incentive agreement between Port Arthur Economic Development Corporation and NeoFuel, Inc.
3. To discuss and consider requesting the City of Port Arthur City Council Amending the budget for the fiscal year beginning October 1, 2007 and ending September 30, 2008 moving funds from the Development Reserve Account to Development Account for future economic development projects.

V. CONSENT AGENDA ITEMS

1. To discuss and consider the approval of paying the remaining economic incentive balance of \$121,922 for an invoice in the amount of \$326,113.08 from Desselle Maggard Corp (DMC) for services rendered by BRYSTAR Contracting, Inc..
2. To discuss and consider the approval of an invoice in the amount of \$4,939.49 from Germer Gertz, L.L.P. for Professional Services rendered through March 31, 2008
3. To discuss and consider the approval of an invoice in the amount of \$500.00 from Germer Gertz, L.L.P. for Professional Services rendered for Desselle-Maggard Corporation
4. To discuss and consider the approval of an invoice in the amount of \$4,637.50 from Trey's tractor Service for cutting the grass in the business Park.
5. To discuss and consider the approval of an invoice in the amount of \$6,000.00 from the National Development Council for Technical Assistance rendered for the period of March 1 – 31, 2008

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of renewing the consulting agreement contract with the National Development Corporation at \$72,000.00 annually.
2. To discuss and consider setting a date for the annual performance review of the Board CEO.
3. To discuss and set a date for the Board Budget Workshop for FY 2008 – 2009 annual budget.

VII. REPORTS

1. CEO's Report

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
4. **Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.

- 1) CEO Evaluation

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

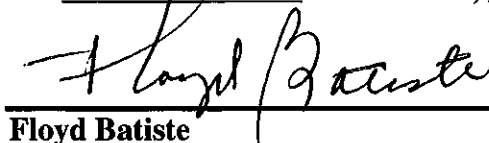
IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

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 18th DAY OF April, 2008.

AT 3:00 O' CLOCK, p.m.



Floyd Batiste
CEO