

AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
4173 39TH Street, Port Arthur, Texas
Date: May 6, 2008
Time: 6:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

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

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

**DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A LICENSE
TO USE AGREEMENT WITH AIR PRODUCTS AS IT PERTAINS TO A 14"
HYDROGEN PIPELINE**

VI. REPORTS

None.

VII. 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,

NONE.

VIII. 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.

IX. ADJOURNMENT OF MEETING

POSTED ON THE 2 DAY OF May, 2008.

AT 3:15 p. O' CLOCK, PM.

Floyd Batiste by Brenda Vaughn
Floyd Batiste
Chief Executive Officer