

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

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

*Date: May 14, 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. 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 with Attorney Guy Goodson and EDC CEO Incentive for Industrial Business Prospects.**

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

**III. 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.**

IV. POSTING OF MEETING

POSTED ON THE 9<sup>th</sup> DAY OF May, 2008.

AT 3:30 O' CLOCK, p.m.

Floyd Batiste

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Floyd Batiste  
CEO