

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

4173 39th Street, Port Arthur, Texas 77642

Date: July 2, 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
June 18, 2008

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

The Breeze (107.1) (requested by Roosevelt Petry)

B. COMMUNICATIONS

Port Arthur News FACT BOOK 2008

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

None.

IV. UNFINISHED BUSINESS

1. To discuss appointment of citizen ad-hoc Committee Members to the following Board of Directors Subcommittees: (Requested by Keith Daws)
 - a. By-Laws
 - b. Policy and Procedures
 - c. Business Retention and Expansion
 - d. Finance and Budget

2. To discuss and consider possible action on a Resolution concerning issuance of sales tax revenue bonds or other tax exempt obligations to finance the acquisition, construction, renovation, repairs, modifications and improvement of facilities, buildings, utilities, streets, roads, parking areas, landscaping and related facilities and the costs of issuance of such bonds or other tax exempt obligations.
3. Letter of Support "MOCAH"
4. To Discuss and consider the request to increase the advertisements on the "Breeze" 107.1 radio. (Requested by Roosevelt Petry)
5. To Discuss and consider for approval EDC FY 2008-2009 Budget.

V. CONSENT AGENDA ITEMS

1. To Discuss and consider the approval of an invoice in the amount of \$18,220.00 from R & R Construction for work done on behalf of Golden Triangle Empowerment Center located at 617 Proctor.
2. To discuss and consider the approval of an invoice in the amount of \$7,190.59 from Germer Gertz, L.L.P. for Professional Legal Services through May 31, 2008

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the purchase of approximate 7.25 acres of land.

VII. REPORTS

1. CEO 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 Prospects.**
 - 1) **ENGlobal**

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 551.072 Government Code** – To discuss the purchase of land.
See attached Note.
5. **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.**

3. 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.

4. POSTING OF MEETING

POSTED ON THE 27th DAY OF June, 2008.

AT 9:50 O'CLOCK, AM

Floyd Batiste

Floyd Batiste
CEO

Amended AGENDA
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2. To discuss and consider granting SunCoast Land Services permission for site survey for a proposed pipeline in the Port Arthur Business Park.

VII. REPORTS

1. CEO Report

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POSTED ON THE 27th DAY OF June, 2008.

AT 2:25 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO