

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

4173 39th Street, Port Arthur, Texas 77642

Date: July 16, 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
July 2, 2008

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

The Breeze (107.1) (requested by Roosevelt Petry)

B. COMMUNICATIONS

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. To Discuss and consider the request to increase the promotion/development services on the "Breeze" 107.1 radio.
(Requested by Roosevelt Petry)

V. CONSENT AGENDA ITEMS

1. To Discuss and consider the approval of an invoice in the amount of \$17,375 from Arceneaux & Gates Consulting Engineers, Inc. for Design & Construction of New Roadways – Business Park, Phase II.
2. To discuss and consider the approval of an invoice in the amount of \$3,777.50 from Arceneaux & Gates Consulting Engineers, Inc. for Professional Services Regarding Design and Construction of JADE Avenue from Business Park to Hwy 365.
3. 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 ending June 2008.
4. To Discuss and consider the approval of an invoice in the amount of \$4,550 from Trey's Tractor Service for cutting of the Business Park on 4/12/08.
5. To Discuss and consider the approval of an invoice in the amount of \$717,982.97 from Excavators & Constructor, Ltd for the construction of JADE Avenue Extension – Phase II

VI. NON-CONSENT AGENDA ITEMS

1. To Discuss and consider a Board of Directors policy for selection of Business Award winner for the following:
 - a. Business of the Year Award
 - b. New and/or Expanded Business Award
 - c. Business Hall of Fame Award
2. To Discuss and consider the purchase of a 7.25-acre site on Highway 73.
3. To Discuss and consider a request by Excavators & Constructor, Ltd for extension of their contract days, 4 additional days due to weather delays.

4. To Discuss and consider a request by Lockwood International to amend their land purchase agreement with Port Arthur Economic Development Corporation to wavier option to repurchase under the Condition or Sale in the Park Covenants and Restrictions.

VII. REPORTS

- a. 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 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.
 - 1) Land on Hwy 73
4. **Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.
 - 1) CEO Evaluation
 - 2) Employment of Administrative Assistant

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

6. 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.

7. POSTING OF MEETING

POSTED ON THE 11th DAY OF July, 2008.

AT 12:22 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO