

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

4173 39th Street, Port Arthur, Texas 77642

Date: July 30, 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) | _____ |
| (5) Eli Roberts | _____ | | |

II. MINUTES
July 16, 2008

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

Jeff Hayes & Ron Arceneaux – Property on Hwy 73.

B. COMMUNICATIONS

FYI The Official Newcomers Guide to Southeast Texas – Beaumont Enterprises.

Southern Business & Development – The 250 Best Places in the South to Locate Your Company.

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.

V. CONSENT AGENDA ITEMS

1. To Discuss and consider the approval of an invoice in the amount of \$8,904.00 from Digital Workforce Academy for work done by R&R Construction at 617 Proctor, Port Arthur, Texas. Remaining balance to be paid \$6,780.00.
2. To Discuss and consider the approval a grant payment for year 2008 of \$100,000 to Lamar State College – Port Arthur for expansion of its instrumentation technology, process technology and welding training.
3. To Discuss and consider the approval of an invoices in the Amount of \$97,170.00 and \$6,500.00 from Team Industries for 25% Deposit Vernon Pipe Cutting and Elbow Support ID-OD Software.
4. To Discuss and consider the approval a invoice in the Amount of \$6,000.00 from the National Development Council for technical assistance rendered for the period of July 1-31, 2008.

VI. NON-CONSENT AGENDA ITEMS

1. To Discuss and consider appointment to the position of Secretary of the Board of Directors until the next annual Board election.
2. To Discuss and consider Application Process for administering the City Revolving Loan Funds. (City part of Grow America Funds).
3. To Discuss and consider making a contribution to the newly form (Regional Economic Development Initiative – REDI) for regional economic development efforts throughout Jefferson, Hardin and Orange County.
4. To Discuss and consider approval for payment of the third \$100,000 incentive payment to Triangle Waste Solution.
5. To Discuss and consider different means of balancing the Boards financials more efficiently and effectively.
6. To Discuss and consider the purchase of a 7.25-acre site on Highway 73.

VII. REPORTS

a. CEO's Report

- 1) Report from Arceneaux and Gates on Jade Avenue construction, Phase II
- 2) Board YTD Monthly Financial Report
- 3) Board YTD Accounts Receivable Report
- 4) Appointment to the Board of Directors Advertisement committee.

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 value of land on Hwy 73.
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.**

5. 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.

6. POSTING OF MEETING

POSTED ON THE 25th DAY OF July, 2008.

AT 11:45 O' CLOCK, A.M.

Floyd Batiste

Floyd Batiste
CEO