

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

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

*Date: August 20, 2008*

*Time: 6:00 p.m.*

**I. ROLL CALL, INVOCATION & PLEDGE**

**BOARD OF DIRECTORS**

- |                             |       |                         |       |
|-----------------------------|-------|-------------------------|-------|
| <b>(1) Carolyn Guillory</b> | _____ | <b>(6) Kelly Shanks</b> | _____ |
| <b>(2) Doris Green</b>      | _____ | <b>(7) Kerry Thomas</b> | _____ |
| <b>(3) Roosevelt Petry</b>  | _____ | <b>(8) Keith Daws</b>   | _____ |
| <b>(4) Kaprina Frank</b>    | _____ | <b>(9) Eli Roberts</b>  | _____ |
| <b>(5) Richard Wycoff</b>   | _____ |                         |       |

**II. UNFINISHED BUSINESS**

1. 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.

**III. NON-CONSENT AGENDA ITEMS**

1. To Discuss and consider possible action to approve an Economic Incentive Agreement between the City of Port Arthur Section 4A Economic Development Corporation and ENGlobal Systems, Inc
2. To Discuss and consider possible action to approve Lease with Option to Purchase between the City of Port Arthur Section 4A Economic Development Corporation and ENGlobal Systems, Inc
3. To Discuss and consider leasing office space and subleasing the services of The National Development Council to Haynes-Eaglin-Waters Partners, Consulting for Westside Development.
4. To Discuss and consider possible action on CEO Evaluation.

**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 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.
3. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.  
Shrimp House

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

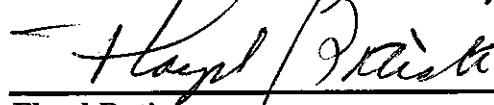
**2. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**ITEMS FOR FUTURE AGENDA CONSIDERATION OR REPORTS FROM STAFF MAY BE REQUESTED BUT NO DISCUSSION OF ANY ITEMS OR REQUESTS SHALL TAKE PLACE.**

**3. POSTING OF MEETING**

POSTED ON THE 15<sup>th</sup> DAY OF August, 2008.

AT 1:30 O' CLOCK, p.m.



**Floyd Batiste  
CEO**