

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

4173 39th Street, Port Arthur, Texas 77642

Date: August 27, 2008

Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

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

II. MINUTES

August 13, 2008 Minutes

III. NON-CONSENT AGENDA ITEMS

- 1) To Discuss and consider amending the City of Port Arthur Section 4A Economic Development Corporation Bylaws Section 7.04 (Any Director may be removed from office at any time, by majority vote of City Council).
- 2) To Discuss and consider leasing office space and subleasing the services of The National Development Council to Haynes-Eaglin-Waters Partners, a Development Consultant for the City of Port Arthur and the Port Arthur Industrial Group, Westside Development.

IV. REPORTS

CEO's Report

- a) Board ED Week Award Recommendation

V. 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 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.
 - 1) CEO Evaluation
 - 2)

***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 22nd DAY OF August, 2008.

AT 2:05 O' CLOCK, P.M.

Floyd Batiste

**Floyd Batiste
CEO**