

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

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

*Date: November 19, 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**  
November 05, 2008

**III. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

**B. COMMUNICATIONS**

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

None.

**IV. UNFINISHED BUSINESS**

1. To discuss and consider the value of the land in the Highway 73 Business Park.
2. To discuss and consider requirements, restrictions and expectations for the land in Highway 73 Business Park

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of an invoice in the amount of \$6,000 from the National Development Council for technical assistance rendered for the period of October 1-31, 2008.
2. To discuss and consider the approval of an invoice in the amount of \$3,441.66 from Amelia Lawn Care & Landscaping for lawn maintenance at the Business Park for the month of October 2008.
3. To discuss and consider requesting a joint meeting between the Port Arthur Economic Development Corporation Board of Directors and Port Arthur Independent School Board. (Richard Wycoff)

**VI. NON-CONSENT AGENDA ITEMS**

1. To discuss and consider possible action to advertise in the 2009 Greater Port Arthur Chamber of Commerce Membership Directory & Community Profile.
2. To discuss and consider possible action for sponsorship of The 2009 Golden Triangle Days in Austin.
3. To discuss and consider partnering with the City of Port Arthur for an Economic Development Strategic Assessment and Implementation Plan by the International Economic Development Council.
4. To discuss and consider partnering with Texas Workforce Solutions, Lamar State College - Port Arthur, TEAM Fabricators, Desselle – Maggard Corporation, and other industrial partners to provide on the job training for Port Arthur residents.
5. To discuss and consider granting RSC Equipment Rental to mount a sign 12 feet in height in the Port Arthur Business Park.

**VII. REPORTS**

1. Goals and Objectives for Fiscal Year 2008-2009 – Keith Daws
2. Policies and Procedures and Bylaws Sub-Committee – Keith Daws
3. **CEO's Report**
  - a. Advertisement for bids
  - b. Sales Tax Collections
  - c. Speed Control Bumps - Jade Avenue outside the park
  - d. Attendees – Triangle Days in Austin

**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.
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.**

**IX. 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.**

**X. POSTING OF MEETING**

POSTED ON THE 14<sup>th</sup> DAY OF November, 2008.

AT 11:49 00 CLOCK, A.M

Floyd Batiste

Floyd Batiste  
CEO