

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

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

*Date: January 26, 2009*

*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**

January 13, 2009 – Regular Meeting

January 13, 2009 – Annual Meeting

**III. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

**B. COMMUNICATIONS**

**1. Port Arthur News**

Ad space in Mardi Gras Publication

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

**IV. UNFINISHED BUSINESS**

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of invoices from Science Engineering, Ltd. for Construction Materials Testing for Jade Avenue Expansion Project.

<b><u>Invoice #</u></b>	<b><u>Amount:</u></b>	<b><u>Pertaining to:</u></b>
08228	\$4,561.00	Invoice Dated 08/18/2008
08228-01	\$2,734.00	Invoice Dated 09/18/2008
08228-02	\$1,726.50	Invoice Dated 10/18/2008
08228-03	\$1,334.00	Invoice Dated 11/18/2008
<b>Total:</b>	<b>\$10,355.50</b>	

2. To discuss and consider the approval of invoices from Germer Gertz, L.L.P. for professional services through 12/31/08.

<b><u>Invoice #</u></b>	<b><u>Amount</u></b>	<b><u>Pertaining to:</u></b>
357631	\$3,710.06	Economic Development Corporation
357632	\$2,700.75	Pleasure Island Shrimp House, Inc.
357633	\$100.00	Clay Development & Construction, Inc.
357634	\$800.00	Sitel
<b>Total:</b>	<b>\$7,310.81</b>	

**VI. NON-CONSENT AGENDA ITEMS**

1. To discuss ways that the EDC can help prevent companies from defaulting in their payments.
2. To discuss and consider a date to hold a workshop for the board to set its goals and objectives for FY 08-09.
3. Report from 4B Sub-Committee and to discuss and consider the amount of the proposition for the May 9<sup>th</sup> election.
4. To discuss and consider establishing a sub-committee for future staff evaluation.

## **VII. REPORTS**

### **1. CEO's Report**

- a. Stilwell Technical Student Business Tours – Brenda Vaughn
- b. CEcD Exam – Floyd Batiste
- c. Golden Triangle Days – Economic Development Issues
- d. Emerging Technology & Community Partnership Workshop – Jim Brazell
- e. Business Park Update
- f. Economic Development Week
- g. Business Retention & Expansion Funding – Brenda Vaughn

## **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 22<sup>nd</sup> DAY OF January, 2009.

AT 4:15 O' CLOCK, p.m.

*Floyd Batiste*

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**Floyd Batiste  
CEO**