

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

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

*Date: August 24, 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**

August 10, 2009

**III. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. **John Panetti** – Team Fabricators, LLC

**B. COMMUNICATIONS**

None

**C. SPEAKERS (limited 3 min. ea.)**

**IV. UNFINISHED BUSINESS**

None

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for Professional Services through 07/31/09.

<b>Invoice #</b>	<b>Amount:</b>	<b>Pertaining to:</b>
369935	\$2,673.19	Economic Development Corp.
369936	100.75	Redwine Family Partners, Ltd.
369937	300.00	Pleasure Island Shrimp House, Inc.
369938	400.00	Lamar State College Port Arthur
369939	340.75	Abraham Mfg., Inc.
369940	380.75	Reliable Polymer Services, LP
369941	100.00	Bowhead Manufacturing Co., LLC
369942	200.00	ENGlobal Systems, Inc.
369943	2,580.75	Sitel
369944	400.00	Tide Wind Alliance Corp.
<b>Total:</b>	<b>\$7,476.19</b>	

2. To discuss and consider approving an invoice in the amount of \$3,641.66 from Amelia Lawn Care for Port Arthur Business Park Final Monthly Lawn Maintenance for July 2009.

**VI. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider advertisement in the 2010 Greater Port Arthur Chamber of Commerce Membership Directory as per the recommendation of the Advertising Committee.
2. To discuss and consider advertisement in the The News special tabloid for the 100<sup>th</sup> Year Anniversary of Lamar State College Port Arthur as per the recommendation of the Advertising Committee.
3. To discuss and consider taking possible action on EDC Advertising DVD.

**VII. REPORTS**

**CEO's Reports**

1. Spur 93 Business Park Sprinkler System
2. Visit by potential call center prospect
3. EDC Advertising DVD

**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 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
  - a. Service Zone/ Sitel
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.
  - a. Tide Wind Alliance Corp.
3. **Section 551.072 Government Code** – To discuss the value of land at the Hwy 73 Business Park.
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
  - a. Possible Location for Call Center Prospect

**\*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 20<sup>th</sup> DAY OF August, 2009.

AT 2:03 O'CLOCK, p.m.

Floyd Batiste

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**Floyd Batiste  
CEO**