

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

(Amended)

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

January 12, 2010

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

II. MINUTES

January 4, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

1. Southeast Texas Regional Planning Commission –
38th Annual Dinner Meeting

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. To appoint members to a Bylaws Committee.
2. To discuss and consider approving Monthly Estimate No. 5 in the amount of \$47,051.60 from Doughtie Construction for the construction of Water, Sanitary Sewer, Paving and Drainage Facilities for the Highway 73 Business Park Project.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving requests for Extension of Time from Doughtie Construction for the construction of the Hwy. 73 Business Park Roadways for the months of November and December.
2. To discuss and consider an Incentive Extension from Triangle Waste.
3. To discuss and consider purchasing advertising space in the Port Arthur News' Chamber Banquet Tabloid as recommended by the Advertising Committee.

VII. REPORTS

CEO's Reports

1. Bylaws Committee Meeting
2. Status Report on Client Contractual Obligations
 - a. Mc-O Construction
 - b. Desselle-Maggard Corp.
 - c. Team Industries
 - d. Reliable Polymer Services
 - e. Lange Bros.
 - f. Orbital Insulation Corp.
 - g. Triangle Waste Solutions
 - h. Triangle Waste Properties
 - i. SETX Clearwater

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.

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 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
4. **Section 551.072 Government Code** – To discuss acquisition of real property for potential call center.

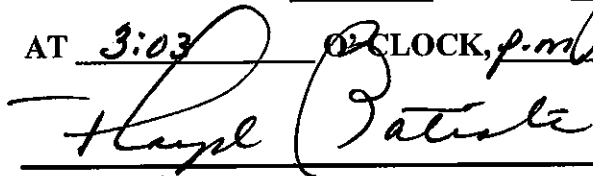
The Items In Executive Session May Be Discussed And Acted On In Open Session.

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 8th DAY OF January, 2010.
AT 3:03 O'CLOCK, p.m.



Floyd Batiste
CEO