

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

November 29, 2010

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

II. MINUTES

November 15, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

1. Managed Energy Services, LLC – Letter of Intent
2. Basik Enterprise, LLC – Letter of Intent
3. Lamar State College PA – 33rd Annual Christmas Barbecue
4. Golden Triangle Empowerment Center (GTEC) - Holiday Celebration
5. Buu Mon Buddhist Temple – 30 Year Celebration
6. Greater PA Chamber's Membership Luncheon

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider an amendment to the Economic Incentive Agreement with MPW Water Management Services.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 10/31/10.

Invoice #	Amount:	Pertaining to:
395635	\$929.68	Abraham Mfg., Debtor in Court
395804	\$4,939.50	PAEDC
395805	\$200.00	Mc-O Construction
395806	\$100.00	Clay Development & Construction, Inc.
395807	\$120.00	Southland Overseas Investment, Inc.
Total:	\$6,289.18	

2. To discuss and consider approving invoices from Arceneaux & Gates Consulting Engineers, Inc. for professional services.

Invoice #	Amount:	Pertaining to:
12997	\$7,640.00	Design & Construction of New Roadways – Business Park, Phase II, Contract 3
12998	\$7,361.50	Design & Construction Services – Business Park, Contract 4
Total:	\$15,001.50	

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider an amendment to the First Source Referral Agreement.
2. To discuss and consider the release of a lien and letters of credit on Triangle Waste Solutions – Contract 1.
3. To discuss and consider an advertisement through the Golden Triangle Minority Business Council's 20th Annual Holiday Awards Banquet.
4. To discuss and consider PAEDC Advertising Budget.

VII. REPORTS

1. Cash Reigns Supreme Seminar
2. Golden Triangle Days in Austin
3. Basic Economic Development Course
4. 501 Procter Street
5. National Economic Trends – November 2010

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. Mc-O Construction
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.
 - a. CEO Evaluation
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. MPW Industrial Services

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 24th DAY OF November, 2010.
AT 12:30 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO