

**Amended Agenda**

**City of Port Arthur**  
**Type A Economic Development Corporation**

**AGENDA**

**Regular Meeting**

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

January 24, 2011

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**

January 11, 2011 Annual Meeting

January 11, 2011 Regular Meeting

**III. PETITIONS & COMMUNICATIONS**

**A. Presentations**

Triangle Waste Solutions – Proposed Property Update  
Turner Spears Consultant

**B. Communications**

None

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

None

**IV. UNFINISHED BUSINESS**

1. To discuss and consider approving a request to the City Council to calling an election in May 2011 on creating a Type B Economic Development Corporation.

## **V. CONSENT AGENDA ITEMS**

1. To discuss and consider approving payment of Monthly and Final Estimate No. 8 in the amount of \$72,536.15 to Excavators & Constructors, Ltd. for the Water, Sanitary Sewer, Paving and Drainage Facilities for the Port Arthur Business Park – Phase II, Contract 3.

## **VI. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider the Project Close-Out for the Water, Sanitary Sewer, Paving and Drainage Facilities to serve the Port Arthur Business Park – Phase II, Contract 3 with Excavators & Constructors, Ltd.
2. To discuss and consider appointing a member of the EDC Board to the Downtown Renaissance District Board (DRDB).
3. To discuss and consider for approval a Grow Port Arthur Fund loan to Five Star Feed.
4. To discuss and consider amending the Budget for FY 2010-2011 in the amount of \$106,500 for the repurchase of the Lange Brother's property located in the Business Park.

## **VII. REPORTS**

1. By-Laws Committee
2. Joint EDC/City Council Meeting
3. URS Pavilion 30% review

## **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. SETX Clearwater

2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
  - a. 501 Procter St.
3. **Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Type A Economic Development Corporation.
  - a. CEO Evaluation
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.

**\*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 21<sup>st</sup> DAY OF January, 2011  
AT 4:40 O' CLOCK, p.m.

*Floyd Batiste*

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**Floyd Batiste**  
CEO