

*City of Port Arthur*  
*Section 4A Economic Development Corporation*

**AGENDA**

**Regular Meeting**

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

May 16, 2011

6:00 p.m.

**I. ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

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

**II. MINUTES**  
May 2, 2011

**III. PETITIONS & COMMUNICATIONS**

**A. Presentations**

1. Mr. Ed Peveto - Team Fabricators
2. Mr. Billy Harrison – Brock Services

**B. Communications**

1. Phillips Productions, Inc. – 2020 Vision Plan Update Report

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

None

**IV. UNFINISHED BUSINESS**

None

**V. CONSENT AGENDA ITEMS**

None

## **VI. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider the Bylaws of the Corporation.
2. To discuss and consider the budget for Fiscal Year 2011-2012.
3. To discuss and consider awarding of a bid for the mowing of the EDC Business Park located at 9555 W. Port Arthur Rd.
4. To discuss and consider an amendment to the Covenants and Restrictions of the Spur 93 Business Park.
5. To discuss and consider holding regular board meetings once monthly rather than twice monthly.
6. To discuss and consider contract invoices as agenda items.
7. To discuss and consider appointing the following members or their appointees to an Economic Development Recruitment Team to assist in the recruitment of new and expanding businesses that will employ according to the available skill sets in our community.  
Lamar State College Port Arthur – Dr. Monroe  
Workforce Development Board – Marilyn Smith  
Workforce Center – Ira McNeil  
PAISD – School to Work – Raymond Polk  
PAISD – Johnny Brown  
City Council – Appointee of their choice  
EDC Board Member – Appointee of choice

## **VII. REPORTS**

1. May 30<sup>th</sup> Regular Board Meeting
2. IEDC Annual Conference
3. EDC Shirt Orders
4. Board Member Appointment Terms
5. Entergy's Economic Trends Analysis – May 2011

## **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. Team Fabricators
  - b. 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 Section 4A Economic Development Corporation.
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 13<sup>th</sup> DAY OF May, 2011  
AT 3:37 O' CLOCK, p.m.

Floyd Batiste

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**Floyd Batiste**  
**CEO**