

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Special Meeting

4173 39th Street, Port Arthur, Texas 77642

June 20, 2011

11:00 a.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Ransom Howard	_____	(6) Don Page	_____
(2) Aletha Kirkwood	_____	(7) Vacant	_____
(3) Roosevelt Petry	_____	(8) Kaprina Frank	_____
(4) Edith Neveux	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

II. NON – CONSENT AGENDA ITEMS

1. To discuss and consider electing a Treasurer of the Board of Directors.
2. To discuss and consider an amendment to the policies and procedures of the Operation Downtown Program.
3. To discuss and consider allocation of 4B funds to the Downtown Pavilion project.
4. Consideration and possible action to approve the Operation Downtown Infrastructure Grant Agreement (Small Project) with Kilgore Construction, LLC.
5. To discuss and consider amending the Administrative Fees Agreement between the City and the EDC.
6. To discuss and consider awarding of a bid for security services at the Spur 93 Business Park.

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 551.087 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 17th DAY OF June, 2011
AT 10:45 O' CLOCK, A.M.

Floyd Batiste

**Floyd Batiste
CEO**