

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

July 11, 2011

6:00 p.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 Neveaux	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

II. MINUTES
June 13, 2011

III. PETITIONS & COMMUNICATIONS

A. Presentations

1. Melvin White – Training Program
2. Mark Sokolow - Coordination of Training and Educational Programs
- Contract Monitoring Opportunity

B. Communications

1. H.O.P.E. – Town Hall Meeting

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving an invoice in the amount of \$17,505.12 from Entergy Texas for the installation of 10 street lights along the Jade Avenue Extension in the Spur 93 Business Park.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider electing a treasurer for the board of directors.
2. To discuss and consider modification of the PAEDC logo.
3. To discuss and consider a proposed request by Digital Workforce Academy dba: GTEC

VII. REPORTS

1. Financial Update
2. Business Park Security
3. Laserfiche Electronic Filing System
4. Board Member Training Report
5. Change Order to Contract with APAC Texas
6. Update on Downtown Pavilion

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 Environmental, L.L.C.
 - b. Mc-OO, Inc. d/b/a Mc-O Construction
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
 - a. 501 Procter St.
 - b. Proposed Downtown Industrial Park
3. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business 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 8th DAY OF July, 2011

AT 4:00 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO