

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

December 5, 2011

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | | | |
|---------------------|-------|-------------------|-------|
| (1) Ransom Howard | _____ | (6) Don Page | _____ |
| (2) Aletha Kirkwood | _____ | (7) Pat Holmes | _____ |
| (3) Roosevelt Petry | _____ | (8) Kaprina Frank | _____ |
| (4) Dwight Wagner | _____ | (9) Eli Roberts | _____ |
| (5) Richard Wycoff | _____ | | |

II. MINUTES

October 10, 2011 Special Meeting

October 25, 2011 Special Meeting

November 7, 2011

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

1. Greater Port Arthur Chamber of Commerce – 112th Annual Banquet
2. Junior Achievement
3. Tyco Valves & Controls – Letter of Intent
4. Coastal Industrial Services, Inc. – Letter of Intent

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss a 4A and 4B Economic Development Corporation.

V. CONSENT AGENDA ITEMS

None

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving entering into an agreement for professional services with Arceneaux & Gates Consulting Engineers for the engineering of the utilities, drainage, and paving improvements for Kerry “Twin” Thomas Dr. in the Spur 93 Business Park.
2. To discuss and consider the rejection of bids and re-bidding for the renovation of the Downtown Pavilion.
3. To discuss and consider terms and conditions for a possible economic incentive agreement with JZ Russell Industries.
4. To discuss and consider a proposed economic incentive agreement with The Coldbox.
5. To discuss and consider the “Thank You Industry” Gala.

VII. REPORTS

1. Monthly Financial Update
2. Annual EDC Meeting/ Elections

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.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Hernandez & Solis

The Items in Executive Session May Be Discussed and Acted On In Open Session.

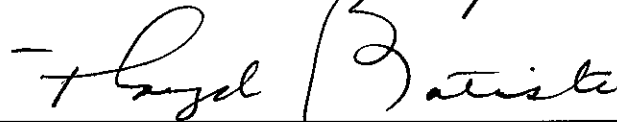
IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

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 2nd DAY OF December, 2011

AT 4:40 O' CLOCK, p.m.



Floyd Batiste
CEO