

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

**AGENDA**

**Special Meeting**

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

*November 12, 2012*

*6:00 p.m.*

**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	_____		

**I. MINUTES**

August 6, 2012  
September 6, 2012  
October 8, 2012

**II. PETITIONS & COMMUNICATIONS**

1. **Presentations**
2. **Communications**
3. **Speakers (limited 3 min. ea.)**

**III. UNFINISHED BUSINESS**

1. To discuss for possible consideration the Board establishing policies for use of EDC Promotional Funds.

**IV. CONSENT AGENDA ITEMS**

None

## **V. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration an Employment Agreement with Coastal Industrial Services to serve in addition to the First Source Referral Agreement.
2. To discuss for possible consideration an Economic Incentive Agreement with Wells Supply.
3. To discuss for possible consideration extending the On-the-Job Training Agreement with Brock Services through April 30, 2013.
4. To discuss for possible consideration the price per acre at the Hwy. 73 Business Park.
5. To discuss for possible consideration the PAEDC staff schedule of pay rates and ranges.

## **VII. REPORTS**

1. Board Self Evaluation Results
2. PA Chamber of Commerce – Small Business of the Year Nominations
3. Proposed Proposition

## **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. Hernandez & Solis
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
  - a. EDC position salary structure
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
  - a. Potential Call Center

**\*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 9<sup>th</sup> DAY OF November, 2012

AT 5:45 O' CLOCK, p.m.

Kenneth A. Muller for Floyd Batista  
Floyd Batista, CEO