

**AGENDA**  
**City Council Joint Section 4A Economic Development Corporation Special Meeting**  
*City Hall Council Chamber, 5<sup>th</sup> Floor*  
*City of Port Arthur*  
*December 11, 2012*  
*5:30 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. CLOSED MEETING**

In order to comply with the requirements of Section 551.101 of Chapter 551 (Open Meetings Law) of the Texas Government Code [Formerly Article 6252-17, Section 2(a)], prior to going into closed meeting the presiding officer should make the following public announcement:

“A closed meeting or executive session will now be held pursuant to the following sections of Chapter 551 Texas Government Code”:

Section 551.087 – To discuss incentives for commercial, residential, and/ industrial business prospects.

Section 551.072 – To discuss the value of land at 501 Procter Street, Port Arthur, Texas

**III. NON-CONSENT**

1. To discuss for possible consideration requesting that the City Council review and consider a project rehabilitation plan and cost estimate for the renovation of the building located at 501 Procter Street in Downtown Port Arthur owned by the City of Port Arthur Section 4A Economic Development Corporation.

IV. POSTING OF MEETING

POSTED ON THE 7<sup>th</sup> DAY OF December, 2012.

AT 4:50 O'CLOCK, p.m.

Floyd Batiste

Floyd Batiste  
CEO