

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Special Meeting

4173 39th Street, Port Arthur, Texas 77642

January 28, 2013

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. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving a Professional Services Agreement with the National Development Council regarding 501 Procter Street.
2. To discuss for possible consideration ratifying the revised Architectural Services Agreement with Haddon Cowan Architects Collaborative for the renovation of 501 Procter Street.
3. To discuss for possible consideration filing a bill with the Texas Legislature as to housing for Public State Colleges.

II. 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 and/ or legal advice.

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

IX. POSTING OF MEETING

POSTED ON THE 25th DAY OF January, 2013
AT 11:07 O'CLOCK, P.M.

Floyd Batiste

Floyd Batiste, CEO