

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

**AGENDA**  
**Special Meeting**  
*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*  
*June 24, 2013*  
*7:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                     |       |                   |       |
|---------------------|-------|-------------------|-------|
| (1) Ransom Howard   | _____ | (6) Shad Wise     | _____ |
| (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 Change Orders 3 and 4 to the Lead, Asbestos, and Mold Abatement Contract with R.L. Abatement for 501 Procter Street.
2. To discuss for possible consideration accepting a proposal from Total Safety for the Additional Monitoring/ Consulting Services of the Asbestos, Lead, and Mold Abatement at 501 Procter Street.
3. To discuss for possible consideration approving payment of a deposit of \$30,000 to J.P. Morgan Chase Bank for closing of New Market Tax Credit Financing for the redevelopment of the Old First National Bank at 501 Procter St.

**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 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
  - a. 501 Procter Street

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

**III. POSTING OF MEETING**

POSTED ON THE 21<sup>st</sup> DAY OF June, 2013  
AT 4:41 p.m. CLOCK, \_\_\_\_\_

Kyrel Y. Muller for Floyd Batisto  
Floyd Batiste, CEO