

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

**AGENDA**

**Special Meeting**

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

October 21, 2013

6:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                     |       |                   |       |
|---------------------|-------|-------------------|-------|
| (1) Ransom Howard   | _____ | (6) Shad Wise     | _____ |
| (2) Aletha Kirkwood | _____ | (7) Pat Holmes    | _____ |
| (3) Vacant          | _____ | (8) Kaprina Frank | _____ |
| (4) Dwight Wagner   | _____ | (9) Carol Wommack | _____ |
| (5) Richard Wycoff  | _____ |                   |       |

**I. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration entering into an On-the-Job Training Contract with Climate Controlled Containers.
2. To discuss for possible consideration entering into an On-the-Job Training Contract with Brock Services.
3. To discuss for possible consideration entering into an On-the-Job Training Contract with JZ Russell Industries.

**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 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

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

**IX. POSTING OF MEETING**

POSTED ON THE 18<sup>th</sup> DAY OF October, 2013

AT 2:43 p.m. O'CLOCK

*Floyd Batiste*

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Floyd Batiste, CEO