

AGENDA
(Amended)
City Council Joint Section 4A Economic Development Corporation Special Meeting
City Hall Council Chamber, 5th Floor
City of Port Arthur
March 20, 2014
5:30 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Ransom Howard	_____	(6) Shad Wise	_____
(2) Aletha Kirkwood	_____	(7) Pat Holmes	_____
(3) Christy Derouen	_____	(8) Vacant	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

II. DISCUSSION

1. Discussion and possible action regarding the use of funds pursuant to HB 2473 and potential agreement with Lamar State College, Port Arthur for student housing.

III. CLOSED MEETING – EXECUTIVE SESSION

Closed Meeting

Section 551.087 Government Code – To discuss incentives for commercial, residential, and/ or industrial business prospects (Lamar State College, Port Arthur)

IV. ADJOURNMENT

V. POSTING OF MEETING

POSTED ON THE 17th DAY OF March, 2014.

AT 4:46 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO