

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

**AGENDA**

**Special Meeting**

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

August 28, 2014

6:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                     |       |                     |       |
|---------------------|-------|---------------------|-------|
| (1) Ransom Howard   | _____ | (6) Shad Wise       | _____ |
| (2) Omond Swati     | _____ | (7) Pat Holmes      | _____ |
| (3) Christy DeRouen | _____ | (8) Charlotte Moses | _____ |
| (4) Langston Adams  | _____ | (9) Carol Wommack   | _____ |
| (5) Richard Wycoff  | _____ |                     |       |

**I. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration funding for the 2<sup>nd</sup> Floor Build-out of 501 Procter Street.

**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 551.072 Government Code** – To discuss the Value of Land at 501 Procter Street.

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

**IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.**

X. POSTING OF MEETING

POSTED ON THE 28<sup>th</sup> DAY OF August, 2014  
AT 4:30 p.m. O'CLOCK

Floyd Batiste  
Floyd Batiste, CEO