

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

4173 39th Street, Port Arthur, Texas 77642
November 3, 2014
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES

II. PETITIONS & COMMUNICATIONS

- 1. Presentations**
- 2. Communications**
- 3. Speakers (limited 3 min. ea.)**

III. UNFINISHED BUSINESS

None

IV. CONSENT AGENDA ITEMS

None

V. NON = CONSENT AGENDA ITEMS

- To discuss for possible consideration terminating the contract with Vets Securing America for the security services at the Business Park.
- To discuss for possible consideration entering a temporary security services agreement with Allied Barton Security Services until a new RFP process is completed.

3. To discuss for possible consideration entering into a Memorandum of Understanding between the Southeast Texas Workforce Solution Board and PAEDC to create occupational job training programs to improve the skill sets of individuals for jobs in high-demand occupations which would utilize the Texas Workforce Solution High Demand Job Training Program.
4. To discuss for possible consideration allocating \$231,000 for pre-employment welding training with Team Fabricator, Inc for Port Arthur residents.
5. To discuss for possible consideration a change order to Excavators & Constructors Inc. contract for the construction of Kaprina Frank Drive.
6. To discuss for possible consideration the sale for PAEDC property located at 4173 39th Street to Omnibus Home Health Care, Inc.
7. To discuss for possible consideration Letter of Intent from Global Fashion Technologies Inc,
8. To discuss for possible consideration CEO signing a confidential mutual non-disclosure agreement Global Fashion Technologies Inc, Texas Lone Star Enterprise, LLC and Bob Honts Properties, Inc

VII. REPORTS

1. Marketing
2. Employment & Training
3. Business Operations, Retention and Expansion
4. Financial
5. CEO's Report

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 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/ or legal advice.
 - a. Lockwood International
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.

3. **Section 551.074 Government Code** – To discuss matters of Personnel
a. CEO Agreement.
4. **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. 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 31st DAY OF October, 2014

AT 4:14 p.m. O' CLOCK

Floyd Batiste
Floyd Batiste, CEO