

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

**AGENDA**

**Regular Board Meeting**

*501 Procter Street, Ste. 100 Port Arthur, Texas 77640*

*November 2, 2015*

*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Harold Doucet	_____	(6) Warren Pena	_____
(2) Eli Roberts	_____	(7) Pat Holmes	_____
(3) Christy DeRouen	_____	(8) Ingrid West Holmes	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

**I. MINUTES**

October 5, 2015

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

None

**2. Communications**

None

**3. Speakers (limited 3 min. ea.)**

**III. UNFINISHED BUSINESS**

1. To discuss for possible consideration entering into an agreement with Lamar State College Port Arthur for PAEDC to payback any cost associated with non-performances of a Skills Development Grant with the State of Texas.

#### IV. CONSENT AGENDA ITEMS

1. To discuss CEO proposed recommended propositions for City Council approval for the May 2016 election.
  - a) Streets Maintenance
  - b) Affordable Housing

#### V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration extending the timeline for the Operation Downtown Agreement with Annie Mae Stevenson.
2. To discuss for possible consideration a Right of Entry Agreement with Williams Olefins Feedstock Pipelines, LLC to perform a land survey on EDC property at the Spur 93 Business Park.
3. To discuss for possible consideration purchase of 141.2 Acre tract on Jade Avenue north of FM 365 at Market Value as appraised by Cook and Associates, Inc.
4. To discuss for possible consideration approval of a budget adjustment for FY 2015 – 2016.

#### VII. REPORTS

1. Marketing & Business Recruitment
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.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
  - a. Adjacent property to Spur 93 Business Park

3. **Section 551.074 Government Code** – To discuss matters of Personnel
  - a. EDC Chief Executive Officer Performance Evaluation
  
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
  - a. Lamar State College – Port Arthur Student Housing
  - b. Ryze Renewables Port Arthur, LLC.

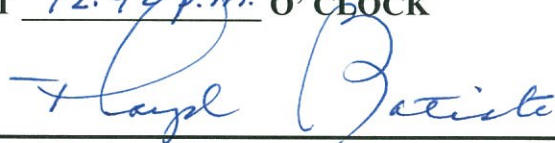
**\*The Items in Executive Session May Be Discussed and Acted On In Open Session.\***

**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 30<sup>th</sup> DAY OF October, 2015  
AT 12:42 p.m. O' CLOCK

  
\_\_\_\_\_  
Floyd Batiste, CEO