

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Special Board Meeting

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

April 11, 2016

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Darrell Anderson	_____	(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

February 15, 2016 Special Meeting
March 7, 2016 Regular Meeting
March 28, 2016 Special Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

- a. Port Arthur Convention & Visitors Bureau – Elite Redfish Series Tournament
- b. Greater Port Arthur Chamber of Commerce – Membership Luncheon
- c. Germer PLLC - 501 Procter Street, Inc. Historical Tax Credits

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

None

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. Discuss and consider placing limitations on CEO spending of EDC funds without the express approval of the Board. Including but not limited to the incurring of obligations by means of purchase cards, checks or contractual obligations. (Board Member Langston Adams)
2. Discuss and consider adding to the covenants and restrictions of the Port Arthur Business Park the following with the express consent of all existing occupants of such park. "Specifically prohibited uses include slaughterhouses or meat processing plants and facilities ancillary to such business operations." (Board Member Langston Adams)
3. Discuss and consider responding to the January 4, 2016 correspondence from Golden Triangle Engineers indicating that Port Arthur EDC has decided not to sell Riceland Farms land in either its Port Arthur Spur 93 Business Park or the Jade Ave. Business Park for a meat processing plant. (Board Member Langston Adams)

VII. REPORTS

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. 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. AAY Associates
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.

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 8th DAY OF April, 2016

AT 4:30 p.m. O' CLOCK

Kathleen R. Mulvan for Floyd Batiste
Floyd Batiste, CEO