

City of Port Arthur  
Section 4A Economic Development Corporation

**AGENDA**  
**Regular Board Meeting**  
501 Procter Street, Ste. 100, Port Arthur, TX 77640  
October 3, 2016  
6:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                            |                              |
|----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (6) Warren Pena _____        |
| (2) Eli Roberts _____      | (7) Dallas Smith _____       |
| (3) Christy DeRouen _____  | (8) Ingrid West Holmes _____ |
| (4) Kenneth Marks _____    | (9) Carol Wommack _____      |
| (5) Richard Wycoff _____   |                              |

**I. MINUTES**

September 6, 2016

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

**2. Communications**

- a. Port Arthur Chamber of Commerce Leadership Breakfast
- b. Certificate of Occupancy for Seahawk Landing
- c. Letters of interest to purchase property on 4<sup>th</sup> Street owned by PAEDC.

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

**III. UNFINISHED BUSINESS**

1. To discuss for possible consideration recommendations from the Board sub-committee regarding security services/systems for 501 Procter Street.

#### **IV. CONSENT AGENDA ITEMS**

#### **V. NON-CONSENT AGENDA ITEMS**

1. To discuss purchase and options to purchase 4<sup>th</sup> Street property owned by EDC.
2. To discuss for possible consideration entering into a workforce training agreement with Program of Health Excellence for Certified Nursing Aide (CNA).
3. To discuss the new logo for the City of Port Arthur.
4. To discuss for possible consideration awarding the bid for the grass maintenance at Highway 73 Business Park.
5. To discuss for possible consideration entering into an agreement for a Phase I Landscaping Concept for the entrance of the Jade Business Park.
6. To discuss for possible consideration entering into an agreement with Port Arthur Recycling.
7. To discuss for possible consideration contracting the services of Gulf Coast Warehousing for the brokering of equipment.
8. To discuss letter of intent and Phase I Application for Cartwright & McClain LLC dba 1836 Ironworks.

#### **VI. REPORTS**

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. CEO's Report

#### **VII. 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.
3. **Section 551.074 Government Code** – The discuss matters of Personnel.
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\***

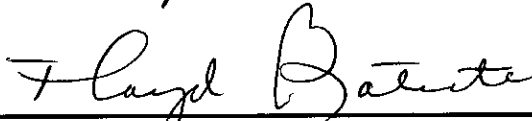
**VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

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

**IX. POSTING OF MEETING**

POSTED ON THE 30<sup>th</sup> DAY OF September, 2016

AT 3:05 p.m. O'CLOCK



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Floyd Batiste, CEO