

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

**AGENDA**  
**Special Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*October 17, 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**

October 3, 2016

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

None

**2. Communications**

a. LSCPA Industrial Technology Center Ground Breaking Event

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

None

**III. UNFINISHED BUSINESS**

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

**IV. CONSENT AGENDA ITEMS**

None

**V. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration entering into an agreement with Port Arthur Recycling.
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 for possible consideration Board Member travel.
4. To discuss for possible consideration cancelling the November 7, 2016 Regular Board Meeting.
5. To discuss for possible consideration third floor build-out to include common restroom area and four office spaces.
6. To discuss for possible consideration rescinding the economic incentive agreement with Pure Renewables Port Arthur LLC.
7. To discuss for possible consideration rescinding the Board's decision to award the contract to Affordable Lawn & Tractor and to reject all responses to the request for proposal for grass cutting at the Hwy. 73 Business Park.
8. To discuss for possible consideration awarding a contract to Affordable Lawn & Tractor for the grass cutting at the Hwy. 73 Business Park for one year, with a 2 year option for renewal.

**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.
  - a. CEO wage and compensation.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
  - a. Pure Renewables.

**\*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 14<sup>th</sup> DAY OF October, 2016

AT 2:59 pm O'CLOCK

Jean Carroll For Floyd Batiste  
Floyd Batiste, CEO