

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
April 8, 2005**

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting on Friday, April 8, 2005. The meeting was called to order at 11:45 a.m.

II. ROLL CALL

The following board members were present: Eli Roberts, Cesar Munoz, Maria Block, and Linda Spears. There were no advisory board members present.

Also present were Deborah Echols, Assistant Finance Director; Steve Fitzgibbons, City Manager; and Jana Barnes, Administrative Assistant.

III. INVOCATION

The invocation was given by Linda Spears.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance followed the invocation.

V. DISCUSS AND POSSIBLY TAKE ACTION ON THE FOLLOWING ITEMS

A. To discuss and consider approving an attorney for the corporation.

The item was introduced by board member Eli Roberts and discussed by members of the Board. The board discussed Guy Goodson and his municipal and administrative law background and agreed that Mr. Goodson had extensive experience.

The motion was made by Cesar Munoz and seconded by Linda Spears. The vote was unanimous and the motion carried.

B. To discuss and consider approving an incentive agreement with Project Mexico.

The board discussed the incentive agreement and decided that this was a good project because of the location of the business. The motion to accept the incentive agreement was made by Maria Block and seconded by Cesar Munoz. The vote was unanimous and the motion carried.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

None.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Cesar Munoz and seconded by Maria Block. It was adopted unanimously. The meeting was adjourned at 12:07 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 11th DAY OF
May, 2005.

Cesar A. Munoz
SECRETARY OF THE CORPORATION