

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
June 21, 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 Tuesday, June 21, 2005. The meeting was called to order at 5:47 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following board members were present: Linda Spears, Eli Roberts, Cesar Munoz, Maria Block, and Phuong Tat. Advisory board members present were Lloyd Christian and Kerry Thomas. This represented a complete quorum.

Also present were Deborah Echols, Assistant Finance Director; and Stephen Fitzgibbons, City Manager.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider approving an incentive agreement with Bowhead Industries.

A presentation was made by Mr. Broussard of Magnum Fire & Safety about past business ventures that were lost because of timing and reiterated the fact that this business would be a business to bring to Port Arthur and that the pumps for the military would be designed and manufactured in Port Arthur and that there was a possibility of the company bringing other components of its business to Port Arthur as well.

The motion to approve an incentive agreement with Bowhead Manufacturing Company was made by Maria Block and seconded by Linda Spears. The motion passed unanimously.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

None.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

The board requested these items for future meetings:

1. To have a report from public relations firms regarding the corporation's website.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Maria Block and seconded by Linda Spears. It was adopted unanimously. The meeting was adjourned at 6:17 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 8th DAY OF August, 2005.

Caren A. Munoz
SECRETARY OF THE CORPORATION