

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
October 24, 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 October 24, 2005. The meeting was called to order at 5:52 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following board members were present: Barbara Mulroy, Maria Block, Linda Spears, Kim David Klahsen, Kerry Thomas, and Antonio Aguilar.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. Presentations

1. Open Government Workshop.

This was presented by Guy Goodson and Kate McGlynn of Germer Gertz, LLP.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of invoices.

A motion was made by Linda Spears and seconded by Maria Block to approve all invoices. The vote was unanimous and the motion carried.

2. To discuss and consider the approval of training for the Administrative Assistant.

The motion was made by Linda Spears for Jana Barnes, Administrative Assistant to attend ED 101 training in St. Louis, MO from December 5-9, 2005. The motion was seconded by Barbara Mulroy. The vote was unanimous and the motion carried.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

The board retired to executive session at 7:51 p.m., and reconvened at 9:04 p.m.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Maria Block and seconded by Barbara Mulroy. It was adopted unanimously. The meeting was adjourned at 9:08 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 14th DAY OF December, 2005.



SECRETARY OF THE CORPORATION