

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
November14, 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 Monday, November 14, 2005. The meeting was called to order at 5:39 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following board members were present: Barbara Mulroy, Maria Block, Linda Spears, Eli Roberts, Kim David Klahsen, Kerry Thomas and Antonio Aguilar. Board member Richard Wycoff arrived late.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. Presentations

None.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

None.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

The board retired to executive session at 5:40 p.m., and reconvened at 6:59 p.m.

After executive session, the board voted on the following items:

1. A motion was made by Barbara Mulroy and seconded by Linda Spears to

offer Floyd Batiste the position of CEO for the corporation at the salary of \$72,000 annually with benefits. The roll call vote was as follows:

Richard Wycoff: Yes
Linda Spears: Yes
Eli Roberts: Yes
Kerry Thomas: Yes
Barbara Mulroy: Yes
Antonio Aguilar: Yes

The vote was unanimous and the motion carried.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

The following items were requested for a future agenda:

1. Manning table.
2. Cell phone reimbursement.
3. Bylaw workshop.
4. Policies and procedures regarding unbecoming conduct of board members.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Linda Spears and seconded by Kerry Thomas. It was adopted unanimously. The meeting was adjourned at 7:09 p.m.

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


SECRETARY OF THE CORPORATION