

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
February 15, 2006**

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular Meeting on Wednesday, February 15, 2006. The meeting was called to order at 5:35 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following board members were present: Barbara Mulroy, Keith Daws, Linda Spears, Eli Roberts, Kim David Klahsen, and Antonio Aguilar.

Board member Richard Wycoff arrived late at 5:39 p.m., Kerry Thomas arrived at 5:40 p.m.

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

- 1. To discuss and consider the approval of an incentive contract and authorizing the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation to execute said incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and Abraham Manufacturing, LLC.**

Linda Spears made a motion and was seconded by Richard Wycoff to approve an incentive contract between the City of Port Arthur Section 4A EDC and Abraham Manufacturing, LLC. The motion was passed unanimously.

2. **To discuss and consider the approval of an incentive contract and authorizing the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation to execute said incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and 3D Architectural Metal Sales, Inc.**

A motion was made to table this item until after executive session by Linda Spears and seconded by Keith Daws. The motion passed unanimously.

3. **To discuss and consider the approval of an amendment to an incentive contract and authorizing the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation to execute said amendment to the incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and Reliable Polymer Services, LLP.**

Kerry Thomas made a motion and was seconded by Linda Spears to approve an amendment to an incentive contract between the City of Port Arthur Section 4A EDC and Reliable Polymer Services, LLP. The motion passed unanimously.

VI. REPORTS

1. CEO's Report included:
 - Magazine Ads
 - Propositions
 - Expansion Solutions
 - Introduction of Staffing

VII. EXECUTIVE SESSION

The board retired to executive session at 6:20 p.m., and reconvened at 7:25 p.m.

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

1. A motion was made and seconded by Keith Daws to approve the an incentive contract between City of Port Arthur Section 4A EDC and 3D Architectural Metal Sales, Inc. The motion passed unanimously.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

1. BioTech Info.
2. Letter re: Scheduling of joint meetings.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Barbara Mulroy and seconded by Linda Spears . It was adopted unanimously. The meeting was adjourned at 7:40 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 31st DAY OF May, 2006.


SECRETARY OF THE CORPORATION

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
February 22, 2006

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular Meeting on Wednesday, February 22, 2006. The meeting was called to order at 5:38 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following board members were present: Richard Wycoff, Keith Daws, Linda Spears, Eli Roberts, Kim David Klahsen, Lloyd Christian, and Kerry Thomas.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. The presentation was given by Mahmood Iqbal - Global Steel Processors, LLC regarding potential business in the Port Arthur Business Park.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. **To discuss and consider the approval of an incentive contract and authorizing the President and Secretary of the City of Port Arthur Section 4A Economic to execute said incentive contract between the City of Port Arthur Section 4A Economic Development Corporation and 3D Architectural Metal Sales, Inc.**

No action was taken for this item.

2. **To discuss and consider the approval of recommendations as it pertains to propositions to be placed on the May 2006 ballot for voter approval.**

This item was tabled until after executive session.

3. To discuss and consider the approval of modifications to the Triangle Waste incentive contract.

This item was tabled until after executive session.

VI. REPORTS

1. CEO's Report.

VII. EXECUTIVE SESSION

The board retired to executive session at 7:35 p.m., and reconvened at 8:50 p.m.

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

1. A motion was made by Lloyd Christian and seconded by Richard Wycoff to extend deadline on option to purchase KCS land on Westside from March 2006 to May 2006. Linda Spears voted no. The motion passed.
2. A motion was made by Linda Spears and seconded by Richard Wycoff to purchase the EDC van. The motion passed unanimously.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

1. BioTech;
2. Agenda for May; and
3. Meeting for Bylaws.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Linda Spears and seconded by Keith Daws. It was adopted unanimously. The meeting was adjourned at 9:00 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 28th DAY OF May, 2006.


SECRETARY OF THE CORPORATION