

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING  
4173 39<sup>th</sup> Street, Port Arthur, Texas  
April 5, 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, April 5, 2006, Linda Spears, Presiding officer, meeting was called to order at 5:34 p.m.

**II. ROLL CALL, INVOCATION & PLEDGE**

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

The invocation was given by Keith Daws.

The Pledge of Allegiance followed the invocation.

**III. MINUTES**

None.

**IV. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. Presentation (through conference call) with John I. Rivers Associates, Inc. regarding The Port Arthur ThermaSave Housing Manufacturing Plant.

Conference call was completed.

2. Open Records & Open meetings training.

The dvd was shown and Keith Daws took the dvd home and he will pass it around to the other board members, per Floyd. The access code is at the end of the dvd, this access code is what is needed to access the Secretary of State site to complete paperwork associated with Open Records & Open Meetings training.

**B. COMMUNICATIONS**

**V. ACTION ITEMS**

1. To discuss and consider the approval of placing a contract for bid for landscaping maintenance at the Port Arthur Business Park.

Barbara Mulroy made a motion to approve and it was seconded by Lloyd Christian. It was adopted unanimously.

2. To discuss and consider the approval of an invoice from Germer & Gertz L.L.P. in the amount of \$9,757.30 for professional services rendered through February 28, 2006.

Motion was made by Lloyd Christian to approve and seconded by Barbara Mulroy. The motion passed unanimously.

3. To discuss and consider for approval of an invoice from Germer & Gertz L.L.P. in the amount of \$51.60 for professional services rendered through February 28, 2006 as it pertains to the PAEDC vs. Terry Fontenot, Individually and d/b/a Marvin & Co.

Motion was made by Lloyd Christian to approve and seconded by Barbara Mulroy. The motion passed unanimously.

4. To discuss and consider the approval of an invoice from Germer & Gertz, L.L.P. in the amount of \$433.42 for professional services rendered through February 28, 2006 as it pertains to the PAEDC vs. Training Research and Development, Inc.

Motion was made by Lloyd Christian to approve and seconded by Barbara Mulroy. The motion passed unanimously.

5. To discuss and consider the approval of an invoice from Dikita Enterprises, Inc. in the amount of \$82,978.97 for Westside Planning and Feasibility Analysis Project.

Board Members questioned how far into the contract were we and if EDC was notified about travel and was the travel to be approved by EDC since EDC was paying for it. The Board wants the CEO to be informed and get progress reports if possible. Board would like to read original contract. Linda Spears asked for a roll call for the vote on #5.

Barbara Mulroy – Yes, Keith Daws – yes, Linda Spears - Yes, Kim David Klahsen – No, Lloyd Christian – Yes, and Antonio Aguilar- No, The motion to pay invoice passed with a 3 to 2 vote. A motion was made to pay the invoice with a recommendation that Mr. Williams needs to come before the EDC Board for questions and answers.

**VI. REPORTS**

**Report from CEO.**

**Mr. Batiste showed dvd that would be shown in Chicago, he ordered 250 copies. He is planning to order Software to automate our file room starting with fiscal year 2005 and go forward.**

**VII. EXECUTIVE SESSION**

**VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**1. Westside Planning and Feasibility Analysis Project wants to know where we are in the contract. Board would like to read original agreement.**

**IX. ADJOURNMENT OF MEETING**

**Our quorum was lost at 6:10 p.m. and a motion was made to adjourn the meeting by Keith Daws and seconded by Barbara Mulroy. It was adopted unanimously.**

May APPROVED BY THE BOARD OF DIRECTORS ON THE 3<sup>rd</sup> DAY OF  
2006.

  
SECRETARY OF THE CORPORATION