

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
December 13, 2007**

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 Thursday, December 13, 2007. The meeting was called to order at 10:00 a.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Kaprina Frank, Eli Roberts, Kelly Shanks, Lloyd Christian, Kerry Thomas and Graciela Alvarez.

The invocation was given by Kaprina Frank.

The Pledge of Allegiance followed the invocation.

III. NON – CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an agreement between the Port Arthur Section 4A Economic Development Corporation and Embree Asset Group.

This item was tabled until after executive session.

IV. CLOSED SESSION (EXECUTIVE SESSION)

The board retired to executive session at 10:08 am, and reconvened at 10:15 am.

1. A motion was made by Lloyd Christian and seconded by Eli Roberts approve the agreement between the Port Arthur Section 4A Economic Development Corporation and Embree Asset Group. The vote was unanimous.

V. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Kerry Thomas and seconded by Kaprina Frank. It was adopted unanimously. The meeting was adjourned at 10:36 a.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 8 DAY OF

Jan, 2008

Kerry Thomas
SECRETARY OF THE CORPORATION