

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
March 5, 2008**

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 Wednesday, March 5, 2008. The meeting was called to order at 6:02 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Doris Green, Keith Daws, Kaprina Frank, Eli Roberts, Kelly Shanks, and Graciela Alvarez.

The invocation was given by Keith Daws.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

None.

C. PUBLIC COMMENT (limited 3 min. ea.)

None.

V. UNFINISHED BUSINESS

None

VI. CONSENT AGENDA ITEMS

None

VII. NON-CONSENT AGENDA ITEMS

1. To discuss and consider approving awarding a bid by the City of Port Arthur Section 4A Economic Development Corporation and authorizing the execution of a contract for construction of Jade Avenue Extension outside the Port Arthur Business Park located at 9555 W. Port Arthur Road to Hwy 365.

A motion was made by Eli Roberts and seconded by Kelly Shanks not to award the bid for construction of Jade Avenue Extension to Excavators & Constructors with one motion:

Roll Call:

Yes
Keith Daws
Doris Green

No
Kelly Shanks
Eli Roberts
Kaprina Frank
Graciela Alvarez

2. **To discuss and consider the approval of an amendment to the incentive and subordinated agreement between the Port Arthur Economic Development Corporation and Desselle Maggard Corporation.**

A motion was made by Eli Roberts and seconded by Doris Green to amend the incentive and subordinated agreement between PAEDC and DMC. The vote was unanimous.

VIII. REPORTS

None

IX. CLOSED SESSION (EXECUTIVE SESSION)

In order to comply with the requirements of Chapter 551 (Open Meetings Law) of the Texas Government Code, prior to going into closed meeting the presiding officer to the City of Port Arthur Section 4a Economic Development Corporation Board Of Directors should make the following public announcement:

"A closed meeting or Executive Session will be held pursuant to the following sections of Chapter 551, Texas Government Code"

1. **Section 551.087 Government Code** – To discuss incentive for EDC business prospects.
2. **Section 551.071 Government Code** –To discuss with Attorney Guy Goodson pending and potential litigation.

***The items in executive session may be discussed and acted on in open session.**

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

XI. ADJOURNMENT OF MEETING

A motion was made by Graciela Alvarez and seconded by Eli Roberts to adjourn the meeting with one motion. The vote was unanimous. The meeting was adjourned.

APPROVED BY THE BOARD OF DIRECTORS ON THE 31st DAY OF March, 2008.



SECRETARY OF THE CORPORATION