

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING  
4173 39<sup>th</sup> Street, Port Arthur, Texas  
August 20, 2008  
Special Meeting  
Amended**

**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, August 20, 2008. The meeting was called to order at 6:01 p.m.

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

**The following Board Members were present:**

Carolyn Guillory, Doris Green, Richard Wycoff, Kelly Shanks, Eli Roberts.

**The invocation was given by Doris Green.**

**The Pledge of Allegiance followed the invocation.**

**III. UNFINISHED BUSINESS**

**1. To discuss and consider possible action on a Resolution concerning issuance of sales tax revenue bonds or other tax exempt obligations to finance the acquisition, construction, renovation, repairs, modifications and improvement of facilities, buildings, utilities, streets, roads, parking areas, landscaping and related facilities and the costs of issuance of such bonds or other tax exempt obligations.**

This item was tabled until after Executive Session.

**IV. NON-CONSENT AGENDA ITEMS**

**1. To discuss and consider possible action to approve an Economic Incentive Agreement between the City of Port Arthur Section 4A Economic Development Corporation and ENGloal Systems, Inc.**

2. To discuss and consider possible action to approve Lease with Option to Purchase between the City of Port Arthur Section 4A Economic Development Corporation and ENGGlobal Systems, Inc.

Items 1 and 2 were tabled until after Executive Session.

3. To discuss and consider leasing office space and subleasing the services of the National Development Council to Haynes-Eaglin-Waters Partners, Consulting for Westside Development.

4. To Discuss and Consider possible action on CEO Evaluation.

Items 3 and 4 were removed until next regular meeting.

**V. CLOSED SESSION (EXECUTIVE SESSION)**

The Board retired to executive session at 6:15pm, and reconvened at 7:20pm.

A motion was made by Richard Wycoff and seconded by Eli Roberts to approve Item 1 under Unfinished Business and Items 1 and 2 under Non-Consent Agenda Items. The vote was unanimous.

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

**VII. ADJOURNMENT OF MEETING**

A motion was made to adjourn the meeting by Eli Roberts and seconded by Richard Wycoff. It was adopted unanimously. The meeting was adjourned at 7:30 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 10<sup>th</sup> DAY OF September, 2008.

  
SECRETARY OF THE CORPORATION