

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
4173 39th Street, Port Arthur, Texas
October 21, 2013**

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 Monday, October 21, 2013. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Aletha Kirkwood, Dwight Wagner, Richard Wycoff, Shad Wise, and Kaprina Frank

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration entering into an On-the-Job Training Contract with Climate Controlled Containers.
A motion was made by Richard Wycoff and seconded by Shad Wise to approve the OJT Contract with Climate Controlled Containers. The vote was unanimous. Motion carried.
2. To discuss for possible consideration entering into an On-the-Job Training Contract with Brock Services.
A motion was made by Richard Wycoff and seconded by Dwight Wagner to approve the OJT Contract with Brock Services. The vote was unanimous. Motion carried.
3. To discuss for possible consideration entering into an On-the-Job Training Contract with JZ Russell Industries.
A motion was made by Richard Wycoff and seconded by Shad Wise to approve the OJT Contract with JZ Russell Industries. The vote was unanimous. Motion carried.

IV. 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:

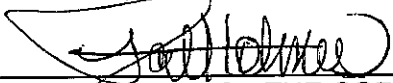
"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

The Items in Executive Session May Be Discussed and Acted On In Open Session.

V. ADJOURNMENT OF MEETING

APPROVED BY THE BOARD OF DIRECTORS ON THE 2nd DAY OF December, 2013.



SECRETARY OF THE CORPORATION