

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

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, November 21, 2013. The meeting was called to order at 1:30 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Aletha Kirkwood, Richard Wycoff, Shad Wise, Pat Holmes, Kaprina Frank, and Carol Wommack

III. NON-CONSENT AGENDA ITEMS

1. For consideration and possible action on the Guaranteed Maximum Price Contract and Guaranteed Maximum Price Amendment for the 501 Procter Street Project.
A motion was made by Richard Wycoff and seconded by Carol Wommack approve the above mentioned item. 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:

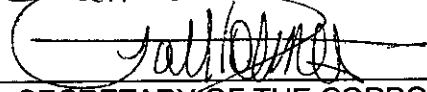
"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/ or legal advice.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.

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