

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
4173 39<sup>th</sup> Street, Port Arthur, Texas  
March 10, 2014**

**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 Monday March 10, 2014. The meeting was called to order at 6:00 p.m.

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

The following Board Members were present:

Aletha Kirkwood, Christy Derouen, Richard Wycoff, Pat Holmes, and Carol Wommack

The invocation was given by Carol Wommack.

The Pledge of Allegiance followed the Invocation

**III. NON CONSENT AGENDA ITEMS**

1. To discuss for possible consideration entering into an Operation Downtown Grant Agreement with Lamar State College- Port Arthur for funding qualified improvements related to construction of Student Housing on Lamar State College – Port Arthur campus.

**A motion was made by Richard Wycoff and seconded by Carol Wommack to approve a Grant Agreement with LSCPA. The vote was unanimous. Motion carried.**

2. To discuss for possible consideration a conditional loan agreement to assist in the development of student housing on the Lamar State College – Port Arthur campus.

**A motion was made by Richard Wycoff and seconded by Carol Wommack to approve a conditional loan agreement with LSCPA. The vote was unanimous. Motion carried.**

3. To discuss for possible consideration amending the PAEDC Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 by \_\_\_\_\_ to provide for funding for the construction of Student Housing on Lamar State College – Port Arthur Campus per HB 2743.

**A motion was made by Richard Wycoff and seconded by Carol Wommack to approve amendment of the Budget. The vote was unanimous. Motion carried.**

4. To discuss for possible consideration amending the agreement with Don Labiche Architectural Group, Inc to include professional and construction

management services for Lions Park and Lakeside Park Improvement Project.

A motion was made by Carol Wommack and seconded by Richard Wycoff to approve amendment to the Agreement with Labiche Architectural Group. 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 Lamar State College and Port Arthur Higher Education Foundation

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

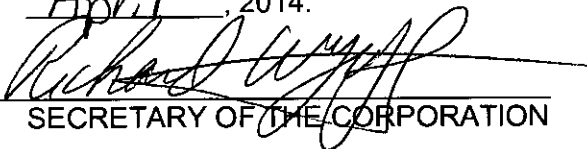
The Board retired to Executive Session at 7:00 p.m. and reconvened at 7:25 p.m.

#### V. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None

#### VI. ADJOURNMENT OF MEETING

APPROVED BY THE BOARD OF DIRECTORS ON THE 7<sup>th</sup> DAY OF April, 2014.

  
SECRETARY OF THE CORPORATION