

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
City Hall Council Chambers  
March 20, 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 Thursday March 20, 2014. The meeting was called to order at 6:30 p.m.

**II. NON CONSENT AGENDA ITEMS**

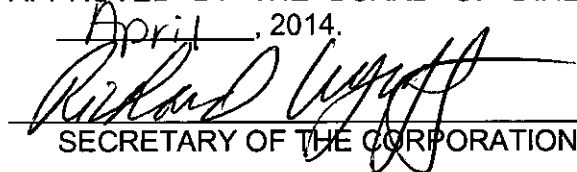
1. To discuss for possible consideration authorizing an amendment to the 2013 Refunding Bond Resolution.

**Non-Consent Item 1 was approved by a unanimous vote.**

2. To discuss for possible consideration approving a quote for the installation of a sanitary sewer service line in the Spur 93 Business Park.

**Approval of a quote submitted by Excavators & Constructors was made by a unanimous vote.**

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

  
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SECRETARY OF THE CORPORATION