

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020 The City of Port Arthur Section 4A Economic Development Corporation will conduct a Special Meeting, scheduled for Thursday, April 16,, 2020 at 6:00 p.m. located at 501 Procter Street Port Arthur, Texas 77840, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public dial-in-number to participate in the telephonic meeting is hosted through Conference Calling.

The Dial-In Number is: (346) 248-7799 and the Meeting ID is: 337 568 344

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

*City of Port Arthur  
Section 4A Economic Development Corporation*

**AMENDED**

**AGENDA**

**Special Board Meeting**

*501 Procter Street, Ste. 100, Port Arthur, TX 77640*

*Thursday, April 16, 2020*

*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Darrell Anderson _____	(5) Dallas Smith _____
(2) John Chirafis _____	(6) Vacant _____
(3) Christopher Smith _____	(7) Rhonda Conner _____
(4) Jerry LaBove _____	


**V. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration a Land Lease with Meathead Trucking, LLC for the lease of land at the Highway 73 Business Park.
2. To discuss for possible consideration entering into an abatement agreement with Sitek for the exterior abatement of 549 4<sup>th</sup> Street.

**IX. POSTING OF MEETING**

POSTED ON THE 13 DAY OF April, 2020

AT 4:30 p.m. O'CLOCK

  
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Floyd Batiste, CEO