

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 its Special Meeting, scheduled for Monday June 1, 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: 861 0376 3380

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

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100 Port Arthur, Texas 77640
June 1, 2020
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES
None

II. PETITIONS & COMMUNICATIONS

1. Presentations

- a. Youth Employment Program
- b. Scholarship Candidate/ Recipients

2. Communications

None

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

None

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration a proposal from Arceneaux Wilson & Cole for the Engineering of a Grading Plan for Spur 93 Business Park.
2. To discuss for possible consideration a recommendation from the Scholarship subcommittee as to the 2020 Scholarship recipients.
3. To discuss for possible consideration renewal of the Agreement with Legacy Community Development through the end of the Affordable Housing Program.
4. To discuss for possible consideration an amendment to the Lease agreement with Meathead Trucking.
5. To discuss for possible consideration an Access Agreement with Kansas City Southern for parcels on Denbo Avenue.
6. To discuss proposed PAEDC drafted FY 20-21 Budget.
7. To discuss for possible consideration the possibility of holding future Board Meetings in person.

VII. REPORTS

1. Workforce Development Report
2. Programs Compliance Report
3. Financial Report
4. CEO's Report

VIII. 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.
3. **Section 551.074 Government Code** – To discuss matters of Personnel
4. **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."**

IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

X. POSTING OF MEETING

POSTED ON THE 29th DAY OF May, 2020
AT 1:18 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO