

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

**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 July 6, 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: 837 4909 2554

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.

**AGENDA**

**Regular Board Meeting**

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

*July 6, 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**

May 4, 2020 Regular Meeting  
May 25, 2020 Special Meeting  
June 1, 2020 Regular Meeting

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

None

**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 sponsorship and/or attendance at the 2021 Golden Triangle Days in Austin.
2. To discuss for possible ratification of the additional scope of work submitted by US Ecology for environmentally hazardous materials found at 549 4<sup>th</sup> Street.
3. To discuss for possible consideration approval of the Fiscal Year 2020-2021 PAEDC Budget.
4. To discuss for possible consideration a Pre-Employment Training Agreement with the Lamar Institute of Technology for the academy training of police cadets.
5. To discuss for possible consideration 501 Procter St. New Market Tax Credits exit options.

**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
  - a. Evaluation of the Chief Executive Officer of the Corporation
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

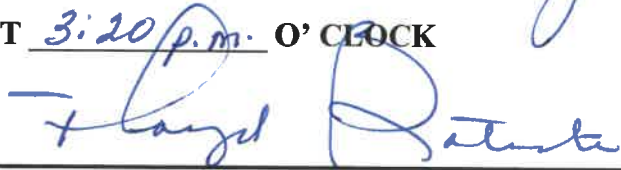
**\*The Items in Executive Session May Be Discussed and Acted On In Open Session.\***

**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 2<sup>nd</sup> DAY OF July, 2020  
AT 3:20 p.m. O' CLOCK

  
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**Floyd Batiste, CEO**