

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, August 7, 2017
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|------------------------------|------------------------------|
| (1) Darrell Anderson _____ | (6) Warren Pena _____ |
| (2) John Chirafis _____ | (7) Dallas Smith _____ |
| (3) Joseph L. Guillory _____ | (8) Ingrid West Holmes _____ |
| (4) Kenneth Marks _____ | (9) David Stickley _____ |
| (5) Richard Wycoff _____ | |

I. BUDGET WORKSHOP

II. MINUTES

Regular Meeting, July 10, 2017

III. PETITIONS & COMMUNICATIONS

1. Presentations

- a. Patriot Security update on Security System for 501 Procter Street.

2. Communications

- a. Port Arthur Chamber of Commerce Membership Luncheon, Tuesday, August 22, 2017.
b. Port Arthur Greater Minority Chamber of Commerce.
c. Gulf Coast Health Center, Inc.

3. Speakers (limited to 3 min. ea.)

IV. UNFINISHED BUSINESS

V. CONSENT AGENDA ITEMS

VI. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration a letter of intent from Motion Industries.
2. To discuss for possible consideration entering into an Economic Incentive and Loan Agreement with KLV Ventures.
3. To discuss for possible consideration entering into a month-to-month Rental Agreement with Support Operation Services, Inc. for office space on the 1st Floor of 501 Procter.
4. To discuss for possible consideration the build-out of the South-end of the 2nd Floor of 501 Procter.
5. To discuss for possible consideration modification of the Economic Incentive Milestones with J. Z. Russell.

VII. REPORTS

1. Marketing & Business Recruitment Report
2. Operational 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.
 - a. Climate Control Containers
 - b. AG's Opinion 1050
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 4th DAY OF August, 2017
AT 11:45 A.M. O'CLOCK

Floyd Batiste

Floyd Batiste, CEO