

City of Port Arthur  
Section 4A Economic Development Corporation

**AGENDA**  
**Board Meeting**

501 Procter Street, Ste. 100, Port Arthur, TX 77640  
Monday, August 6, 2018  
6:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                             |                              |
|-----------------------------|------------------------------|
| (1) Darrell Anderson _____  | (5) Dallas Smith _____       |
| (2) John Chirafis _____     | (6) Ingrid West Holmes _____ |
| (3) Christopher Smith _____ | (7) David Stickley _____     |
| (4) Kenneth Marks _____     |                              |

**I. MINUTES**

Regular Board Meeting July 9, 2018

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

- a. KT Maintenance

**2. Communications**

- a. Port Arthur Chamber of Commerce Membership Luncheon August 28, 2018.

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

**III. UNFINISHED BUSINESS**

**IV. CONSENT AGENDA ITEMS**

**V. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration approving the Economic Conditional Incentive Agreement with K&D Marine LLC dba Dustin Gulf Seafood.

2. To discuss for possible consideration the Terms & Conditions of an Economic Incentive Grant with Industrial Scaffolding, LLC.
3. To ratify the approval of a pipeline location survey bid with Wild Associates at Jade Ave. and Kerry Thomas Dr. in the Spur 93 Business Park.
4. To discuss for possible consideration a Right of Entry Agreement with Enterprise TE Products Pipeline Company, LLC.
5. To discuss for possible consideration the first renewal of the Professional Service Agreement with Germer PLLC.
6. To discuss for possible consideration approval of the 2018-2019 Budget.
7. To discuss for possible consideration moving the September Board Meeting.

## **VI. REPORTS**

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. CEO's Report

## **VII. 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. PAEDC Chief Executive Officer Performance Evaluation.
  - b. Staffing

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\***

**VIII. 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.

**IX. POSTING OF MEETING**

POSTED ON THE 3<sup>rd</sup> DAY OF August, 2018  
AT 10:55 A.M. O'CLOCK



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Floyd Batiste, CEO