

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 9, 2018
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES

Regular Meeting, December 4, 2017

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. MLK Brunch, January 15, 2018
- b. Southeast Texas Economic Development 2018 Economic Forecast Breakfast, January 17, 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 payment of the November and December, 2017 invoices to Germer PLLC.
2. To discuss for possible consideration the renewal of the Professional Service Agreement with Germer PLLC.
3. To discuss for possible consideration increasing the current CDL Training Agreement with Lamar State College – Port Arthur.
4. To discuss for possible consideration the renewal of the CDL Training Agreement with Lamar State College – Port Arthur.
5. To discuss for possible consideration a Letter of Intent from TX. Blue Crab Co.
6. To discuss for possible consideration authorizing the third renewal of the contract with Southeast Texas Building Services for janitorial services at 501 Procter Street.
7. To discuss for possible consideration a Letter of Intent from Standard Alloys Engineered Services.
8. To discuss for possible consideration going out for bids for Security Guard Service to the serve the Spur 93 Business Park.
9. To discuss for possible consideration a Letter of Intent for Proposed Lease of Space at 501 Procter Street to Nathan Rivers.
10. To discuss for possible consideration a Letter of Intent for Proposed Lease of Space at 501 Procter Street to Support Operation Services.
11. To discuss for possible consideration a Letter of Intent from The King Crawfish Wholesale Distributor LLC.

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.
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 5th DAY OF January, 2018

AT 10:06 AM O'CLOCK



Floyd Batiste, CEO