

AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING

4173 39TH Street, Port Arthur, Texas

Date: July 26, 2006

Time: 5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff	_____	(6) Kim David Klahsen	_____
(2) Barbara Mulroy	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Linda Spears	_____	(9) Richard White	_____
(5) Eli Roberts	_____		

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of the amended Bylaws.

VI. REPORTS

None.

VII. CLOSED SESSION (EXECUTIVE SESSION)

None.

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. ADJOURNMENT OF MEETING

POSTED ON THE 21ST DAY OF July, 2006.

AT 3:30 O' CLOCK, p.m.

Floyd Batiste
Floyd Batiste
CEO