

CORRECTED
AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL AD HOC MEETING
4173 39TH Street, Port Arthur, Texas
Date: September 18, 2006
Time: 9:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff _____

(2) Linda Spears _____

(3) Kerry Thomas _____

III. ACTION ITEMS

1. To discuss and consider the approval of the appointing of a committee as it pertains to the Bylaws, City Administrative Reimbursement Fees, and the revolving loan fund.

IV. ADJOURNMENT OF MEETING

POSTED ON THE 15th DAY OF September, 2006.

AT 9:00 O' CLOCK, A.m

Floyd Batiste

Floyd Batiste
CEO