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

4173 39TH Street, Port Arthur, Texas Date: October 26, 2006 Time: 12:00 p.m.

I.	CALL	TO	ORDER

CEO

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS
(1) Richard Wycoff
(2) Linda Spears
(3) Kerry Thomas
III. <u>ACTION ITEMS</u>
1. To deliberate 2006 Economic Development Week awards.
IV. ADJOURNMENT OF MEETING
POSTED ON THE 33th DAY OF October, 2006
AT 11:36) O'GLOCK, a.m.
Floyd Batiste /