

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

4173 39TH Street, Port Arthur, Texas

Date: January 09, 2007

Time: 7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

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

III. NON – CONSENT AGENDA ITEMS:

1. To discuss and consider the selection of the President of the Corporation.
2. To discuss and consider the selection of the Vice President of the Corporation.
3. To discuss and consider the selection of the Secretary of the Corporation.
4. To discuss and consider the selection of the Treasurer of the Corporation.

IV. ADJOURNMENT OF MEETING

POSTED ON THE 5th DAY OF January, 2007.

AT 11:25 O' CLOCK, A.M

Floyd Batiste
Floyd Batiste
CEO