

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

4173 39th Street, Port Arthur, Texas 77642

Date: May 30, 2007

Time: 4:30 p.m.

- I. **CALL TO ORDER**
- II. **ROLL CALL, INVOCATION & PLEDGE**

COMMITTEE BOARD OF DIRECTORS

- (1) Keith Daws _____
- (2) Kelly Shanks _____
- (3) Kerry Thomas _____

III. **NON-CONSENT AGENDA ITEMS**

1. To discuss and consider having professional procedures in place.

IV. **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.**

V. **POSTING OF MEETING**

POSTED ON THE 25th DAY OF May, 2007.

AT 12:17 O'CLOCK, PM

Floyd Batiste

Floyd Batiste
CEO

W/ Permission

Carina Legueta