

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

4173 39TH Street, Port Arthur, Texas

Date: January 08, 2008

Time: 7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff	_____	(6) Kelly Shanks	_____
(2) Doris Green	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Kaprina Frank	_____	(9) Graciela Alvarez	_____
(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. POSTING OF MEETING

POSTED ON THE 4th DAY OF January, 2008.

AT 4:22 O' CLOCK, PM

Floyd Batiste with permission

Floyd Batiste
CEO

Carla Figueroa