

AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
CITIZEN AD-HOC COMMITTEE MEETING

4173 39th Street, Port Arthur, Texas 77642

Date: July 2, 2008

Time: 4:30 p.m.

I. INVOCATION

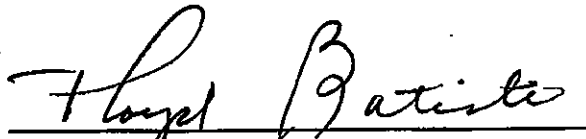
II. ORIENTATIONS OF AD-HOC COMMITTEE MEMBERS

III. UNFINISHED BUSINESS

1. To discuss the appointment of citizen ad-hoc Committee Members to the following Board of Directors Subcommittees.
 - a. By-Laws
 - b. Policy and Procedures
 - c. Business Retention and Expansion
 - d. Finance and Budget

POSTING OF MEETING

POSTED ON THE 27th DAY OF June, 2008.
AT 10:50 O'CLOCK, A.m.



Floyd Batiste
CEO