

**AGENDA**  
**CITY OF PORT ARTHUR SECTION 4A**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**CITIZEN AD-HOC COMMITTEE MEETING**  
*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*  
*Date: July 30, 2008*  
*Time: 4:30 p.m.*

**I. INVOCATION**

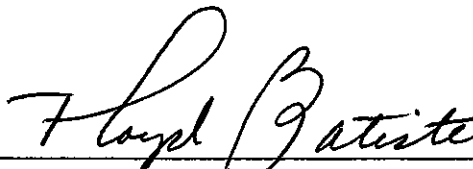
**II. ORIENTATIONS OF AD-HOC COMMITTEE MEMBERS**

**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 25<sup>th</sup> DAY OF July, 2008.  
AT 9:30 O' CLOCK, A.M.

  
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Floyd Batiste  
CEO