

**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: August 13, 2008

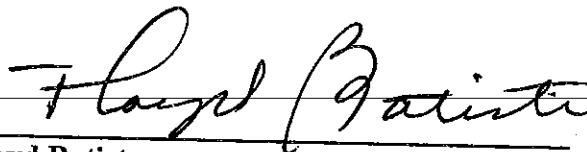
Time: 4:30 p.m.

- 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 8<sup>th</sup> DAY OF August, 2008.

AT 3:17 O' CLOCK, p.m.



**Floyd Batiste**  
**CEO**