

**AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION**

ANNUAL MEETING

4173 39TH Street, Port Arthur, Texas

Date: January 13, 2009

Time: 7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Carolyn Guillory	_____	(6) Kelly Shanks	_____
(2) Doris Green	_____	(7) Kerry Thomas	_____
(3) Roosevelt Petry	_____	(8) Keith Daws	_____
(4) Kaprina Frank	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		


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.

IV. POSTING OF MEETING

POSTED ON THE 9th DAY OF January, 2008.

AT 4:36 O' CLOCK, p.m.



Floyd Batista
CEO