

**AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
4B SUB-COMMITTEE MEETING**

4173 39th St. Port Arthur, TX 77642

Date: January 20, 2009

Time: 5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

SUB - COMMITTEE BOARD OF DIRECTORS

(1) Doris Green _____ (3) Kerry Thomas _____

(2) Eli Roberts _____ (4) Richard Wycoff _____

III. NON - CONSENT AGENDA ITEMS

1. To discuss and consider possible 4B projects.

IV. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

ITEMS FOR FUTURE AGENDA CONSIDERATION OR REPORTS FROM STAFF MAY BE REQUESTED BUT NO DISCUSSION OF ANY ITEMS OR REQUESTS SHALL TAKE PLACE.

V. POSTING OF MEETING

POSTED ON THE 16th DAY OF January, 2009.

AT 2:20 O' CLOCK, p.m.

Floyd Batiste

**Floyd Batiste
CEO**