

AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING

4173 39TH Street - Port Arthur, Texas

Date: May 30, 2009

Time: 9:00a.m. - 11:00 a.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

1. To discuss and consider setting the goals for the EDC CEO.

IV. POSTING OF MEETING

POSTED ON THE 27th DAY OF May, 2009.

AT 8:40 O' CLOCK, AM

Floyd Batiste
CEO