

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Annual Meeting
4173 39th Street, Port Arthur, Texas 77642
January 12, 2010
7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Carolyn Guillory	_____	(6) Kelly Shanks	_____
(2) Aletha Kirkwood	_____	(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.
4. To discuss and consider the selection of the Treasurer of the Corporation.

IV. POSTING OF MEETING

POSTED ON THE 8th DAY OF January, 2010.

AT 11:37 O' CLOCK, A.M.

Floyd Batiste

Floyd Batiste
CEO