

**City of Port Arthur**  
**Section 4A Economic Development Corporation**

**AGENDA**

**Special Meeting**

4173 39<sup>th</sup> Street, Port Arthur, Texas 77642

January 20, 2011

6:00 p.m.

**I. ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Carolyn Guillory _____	(6) Vacant _____
(2) Aletha Kirkwood _____	(7) Kerry Thomas _____
(3) Roosevelt Petry _____	(8) Keith Daws _____
(4) Kaprina Frank _____	(9) Eli Roberts _____
(5) Richard Wycoff _____	

**II. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider requesting City Council to call an election in May 2011 on creating a 4B Economic Development Corporation.

**III. 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.

**IV. POSTING OF MEETING**

POSTED ON THE 14<sup>th</sup> DAY OF January, 2011.

AT 12:50 O' CLOCK, p.m.



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Floyd Batiste  
CEO