

**AGENDA**  
**CITY COUNCIL AND SECTION 4A**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**JOINT/ SPECIAL MEETING**  
*City Hall Council Chamber*  
*City of Port Arthur*  
*July 27, 2011*  
*3:00 p.m.*

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

**BOARD OF DIRECTORS**

(1) Ransom Howard	_____	(6) Don Page	_____
(2) Aletha Kirkwood	_____	(7) Vacant	_____
(3) Roosevelt Petry	_____	(8) Kaprina Frank	_____
(4) Edith Neveux	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

**II. CLOSED MEETING (EXECUTIVE SESSION)**

**In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:**

“A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.074 Government Code – Personnel**
  - a. To discuss the Duties and Responsibilities of the CEO of the PAEDC

**\*The Items in Executive Session May Be Discussed and Acted On In Open Session.\***

**VII. POSTING OF MEETING**

POSTED ON THE 22<sup>nd</sup> DAY OF July, 2011.

AT 5:00 O' CLOCK, p.m.

Floyd Batiste  
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Floyd Batiste  
CEO