

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Annual Meeting

4173 39th Street, Port Arthur, Texas 77642

January 10, 2012

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Ransom Howard	_____	(6) Don Page	_____
(2) Aletha Kirkwood	_____	(7) Pat Holmes	_____
(3) Roosevelt Petry	_____	(8) Kaprina Frank	_____
(4) Dwight Wagner	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

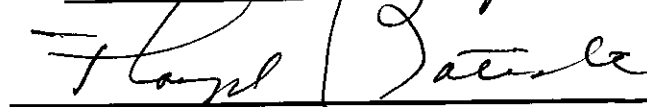
III. NON – CONSENT AGENDA ITEMS:

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 6th DAY OF January, 2012.

AT 3:37 O'CLOCK, p.m.



Floyd Batiste
CEO