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

## **AGENDA**

Annual Meeting
4173 39<sup>th</sup> Street, Port Arthur, Texas 77642
January 10, 2012
7:00 p.m.

ROLL CALL, INVOCATI	ON & PLEDGE	
d of Directors		
ansom Howard	(6) Don Page	
letha Kirkwood	(7) Pat Holmes	
oosevelt Petry	(8) Kaprina Frank	
wight Wagner	(9) Eli Roberts	<del></del>
ichard Wycoff		
NON – CONSENT AGEN	DA ITEMS:	
1. To discuss and consider	the selection of the President	of the Corporation.
2. To discuss and consider Corporation.	the selection of the Vice Presi	ident of the
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.
- Jan	DAY OF Janua	, 2012.
	ansom Howard  letha Kirkwood  loosevelt Petry  wight Wagner  ichard Wycoff  NON - CONSENT AGEN  1. To discuss and consider Corporation.  3. To discuss and consider 4. To discuss and consider POSTING OF MEETING POSTED ON THE	letha Kirkwood (7) Pat Holmes  loosevelt Petry (8) Kaprina Frank  wight Wagner (9) Eli Roberts  ichard Wycoff  NON - CONSENT AGENDA ITEMS:  1. To discuss and consider the selection of the President  2. To discuss and consider the selection of the Vice Presicorporation.  3. To discuss and consider the selection of the Secretary  4. To discuss and consider the selection of the Treasurer  POSTING OF MEETING  POSTED ON THE DAY OF Agence  AT 3:37 O'CLOCK, f. m.

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