

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

**AGENDA**

**Annual Meeting**

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

January 8, 2013

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 4<sup>th</sup> DAY OF January, 2013.

AT 2:50 O' CLOCK, p.m.

Floyd Batiste

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Floyd Batiste  
CEO