

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

**AGENDA**

**Annual Meeting**

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

January 14, 2014

7:00 p.m.

**I. CALL TO ORDER**

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

**Board of Directors**

(1) Ransom Howard	_____	(6) Shad Wise	_____
(2) Aletha Kirkwood	_____	(7) Pat Holmes	_____
(3) Christy Derouen	_____	(8) Kaprina Frank	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

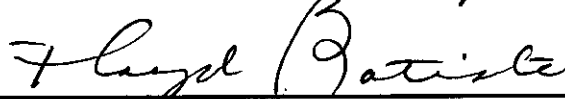
**III. NON – CONSENT AGENDA ITEMS:**

1. To discuss and consider the selection of the President of the Board of Directors of the Corporation.
2. To discuss and consider the selection of the Vice President of the Board of Directors of the Corporation.
3. To discuss and consider the selection of the Secretary of the Board of Directors of the Corporation.
4. To discuss and consider the selection of the Treasurer of the Board of Directors of the Corporation.

**IV. POSTING OF MEETING**

POSTED ON THE 10<sup>th</sup> DAY OF January, 2014.

AT 4:20 O' CLOCK, p.m.



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Floyd Batiste  
CEO