

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

**AGENDA**  
**Special Meeting**  
*City Hall Council Chamber, 5<sup>th</sup> Floor*  
*March 20, 2014*  
*6:30 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

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

**I. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration authorizing an amendment to the 2013 Refunding Bond Resolution.
2. To discuss for possible consideration approving a quote for the installation of a sanitary sewer service line in the Spur 93 Business Park.

**IX. POSTING OF MEETING**

POSTED ON THE 17<sup>th</sup> DAY OF March, 2014  
AT 4:45 p.m O' CLOCK

Floyd Batiste  
Floyd Batiste, CEO