

**AGENDA**  
**City Council Joint Section 4A Economic Development Corporation Special Meeting**  
*City Hall Council Chamber, 5<sup>th</sup> Floor*  
*City of Port Arthur*  
*December 8, 2014*  
*5:30 p.m.*

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

**BOARD OF DIRECTORS**

(1) Harold Doucet	_____	(6) Shad Wise	_____
(2) Osman Swati	_____	(7) Pat Holmes	_____
(3) Christy Derouen	_____	(8) Charlotte Moses	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

**II. Discussion and consideration of future 4B funding**

**III. Discussion and consideration of funding for student housing for Lamar State College**

**IV. Adjournment**

**V. Posting of Meeting**

POSTED ON THE 5<sup>th</sup> DAY OF December, 2014.

AT 4:22 O' CLOCK, p.m.

Keith Y. Muller for Floyd Batiste  
Floyd Batiste  
CEO