

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Annual Meeting

4173 39th Street, Port Arthur, Texas 77642

January 13, 2015

7:00 p.m.

I. CALL TO ORDER

II. 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	_____		

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 9th DAY OF January, 2015.

AT 1:55 O'CLOCK, p.m.



Floyd Batiste
CEO