City of Port Arthur Section 4A Economic Development Corporation

AGENDA

Special Board Meeting

501 Procter Street, Ste. 100 Port Arthur, Texas 77640 Tuesday, September 22, 2015 5:30 p.m.

ROLL CALL, INVOCATION & PLEDGE

<u>Boar</u>	rd of Directors		
(1)	Harold Doucet	(6) Warren Pena	
(2)	Eli Roberts	(7) Pat Holmes	
(3)	Christy DeRouen	(8) Ingrid West Holmes	
(4)	Langston Adams	(9) Carol Wommack	
(5) Richard Wycoff			
I. NON – CONSENT AGENDA ITEMS			
	 To discuss for possible consideration approval of an Operation Downtown Improvement Program Application for property located at 600 Austin Ave. Port Arthur, Texas. 		
2. To discuss amending the 2015 - 2016 Fiscal Years Budget.			
II.	POSTING OF MEETING		
	POSTED ON THE 18th DAY OF September, 2015		
	AT 3.00 p.m. O'CLOCK		
	Hays Pacite		

Floyd Batiste, CEO