

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

**AGENDA**

**Annual Meeting**

501 Procter Street, Port Arthur, Texas 77640

January 12, 2016

7:00 p.m.

**I. CALL TO ORDER**

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

**Board 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	_____		

**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 8<sup>th</sup> DAY OF January, 2016.

AT 4:33 p.m. O' CLOCK, \_\_\_\_\_

Kathryn Miller for Floyd Batiste  
Floyd Batiste  
CEO