

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

**AGENDA**

**Special Meeting**

*501 Procter St., Ste. 100 Port Arthur, TX 77640*

*April 18, 2016*

*4:00 p.m.*

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

**Board of Directors**

(1) Darrell Anderson	_____	(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	_____		

**II. COMMUNICATIONS**

1. Port Arthur Higher Education Foundation – 2016 Gulf Coast Gala
2. Creative Corrections Education Foundation/ Right Path Program

**III. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration the following board member travel requests:
  1. Darrell Anderson
    - Economic Development Strategic Planning Course – Albuquerque, NM – April 28
    - Basic Economic Development Course – Nashville, TN – May 2
  2. New Board Appointee
    - Economic Development Strategic Planning Course – Albuquerque, NM – April 28

**IV. POSTING OF MEETING**

POSTED ON THE 15<sup>th</sup> DAY OF April, 2016

AT 1:20 p.m. O'CLOCK

Floyd Batiste  
Floyd Batiste, CEO