

**MINUTES**  
**CITY OF PORT ARTHUR SECTION 4A**  
**ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING**  
**4173 39<sup>th</sup> Street, Port Arthur, Texas**  
**August 22, 2005**

**I. CALL TO ORDER**

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting on Monday, August 22, 2005. The meeting was called to order at 5:40 p.m.

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

The following board members were present: Barbara Mulroy, Maria Block, Linda Spears, Eli Roberts, Kim David Klahsen, Kerry Thomas and Antonio Aguilar. Board member Lloyd Christian arrived at 5:54 p.m.

Also present was Guy Goodson, EDC Attorney; and, Jana Barnes, Administrative Assistant.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

**III. MINUTES**

None.

**IV. PETITIONS & COMMUNICATIONS**

None.

**V. ACTION ITEMS**

1. **To review and consider the selection of the President of the corporation.**

Eli Roberts was nominated by Kerry Thomas. Linda Spears seconded the nomination. The vote was unanimous and therefore Eli Roberts was elected President.

2. **To review and consider the selection of the Vice President of the corporation.**

Kerry Thomas was nominated by Barbara Mulroy and seconded by Linda Spears. Kim David Klahsen was nominated by Maria Block. The vote was as follows:

Thomas: Barbara Mulroy, Linda Spears, Eli Roberts, Kerry Thomas, and Antonio Aguilar, Jr.

Klahsen: Maria Block and Kim David Klahsen

The majority vote was for Kerry Thomas and therefore he was elected Vice President.

**3. To review and consider the selection of the Secretary of the corporation.**

Maria Block nominated Kim David Klahsen. Kerry Thomas nominated Linda Spears. Barbara Mulroy was nominated for this position and declined the nomination. The vote was as follows:

Klahsen: Maria Block, Kim David Klahsen, and Antonio Aguilar, Jr.

Spears: Barbara Mulroy, Linda Spears, Eli Roberts, and Kerry Thomas

The vote was 4 to 3 and therefore Linda Spears was elected Secretary.

**4. To review and consider the selection of the Treasurer of the corporation.**

Maria Block nominated Kim David Klahsen. Kerry Thomas nominated Antonio Aguilar, Jr. Barbara Mulroy was nominated for this position and declined the nomination. The vote was as follows:

Klahsen: Maria Block and Kim David Klahsen

Antonio Aguilar, Jr.: Barbara Mulroy, Linda Spears, Eli Roberts, Kerry Thomas, and Antonio Aguilar, Jr.

The vote was five to two and therefore Antonio Aguilar, Jr. was elected Treasurer.

**VI. REPORTS**

None.

**VII. EXECUTIVE SESSION**

No executive session was held.

**VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

The following items were requested for a future agenda:

1. Hargie Savoy on MLK Day;
2. An executive session item on Tres Caballeros;
3. An executive session item on the relocation of the EDC; and
4. An executive session item on Gulf Copper.

**IX. ADJOURNMENT OF MEETING**

A motion was made to adjourn the meeting by Maria Block and seconded by Kerry Thomas. It was adopted unanimously. The meeting was adjourned at 5:55 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 14<sup>th</sup> DAY OF December, 2005.

  
SECRETARY OF THE CORPORATION