

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
March 25, 2006

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Workshop Meeting on Saturday, March 25, 2006. The meeting was called to order at 9:15 a.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present: Richard Wycoff, Barbara Mulroy, Keith Daws, Linda Spears, Eli Roberts, and Kim David Klahsen.

Also present was Kate McGlynn, Associate Attorney.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. *PRESENTATIONS*

None.

B. *COMMUNICATIONS*

None.

V. ACTION ITEMS

1. **To discuss Bylaws and make any necessary changes.**

VI. REPORTS

None.

VII. EXECUTIVE SESSION

The board retired to executive session 9:20 a.m., and reconvened at 10:15 a.m.

After the Executive Session, the board acted on the following items:

1. Continued working on Bylaws.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Keith Daws and seconded by Barbara Mulroy. It was adopted unanimously. The meeting was adjourned at 3:00 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 17th DAY OF
May, 2006.


SECRETARY OF THE CORPORATION