

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
July 26, 2006

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special on Wednesday, July 26, 2006. The meeting was called to order at 5:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present: Richard Wycoff, Barbara Mulroy, Keith Daws, Linda Spears, Lloyd Christian, Kerry Thomas, and Richard White.

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 and consider the approval of the amended Bylaws.

A motion was made by Richard White and seconded by Keith Daws to approve the amended Bylaws. The motion passed unanimously.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

None.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None.

IX. ADJOURNMENT OF MEETING

Upon legal advice, Guy Goodson stated the meeting did not need to be adjourned. The board could just continue on the next meeting.

APPROVED BY THE BOARD OF DIRECTORS ON THE 23rd DAY OF August, 2006.


SECRETARY OF THE CORPORATION