

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
January 9, 2007

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in an Annual Meeting on Tuesday, January 7, 2007. The meeting was called to order at 7:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

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

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the selection of the President of the Corporation.

A motion was made by Barbara Mulroy and seconded by Keith Daws to nominate Richard Wycoff for the selection as President of the Corporation. Eli nominates Kerry Thomas with no second.

Vote: Richard Wycoff: Keith Daws, Barbara Mulroy, and Lloyd Christian.

Vote: Kerry Thomas: Eli Roberts and Linda Spears.

Vote: 4-3

2. To discuss and consider the selection of the Vice President of the Corporation.

A motion was made by Kerry Thomas to nominate Linda Spears for the selection as Vice President of the Corporation. Another motion was made by Keith Daws to nominate Kerry Thomas. Kerry Thomas declines nomination. Vote for Linda Spears was unanimous.

3. To discuss and consider the selection of the Secretary of the Corporation.

A motion was made by Kerry Thomas to nominate Keith Daws for the selection as Secretary of the Corporation. Vote for Keith was unanimous.

4. To discuss and consider the selection of the Treasurer of the Corporation.

A motion was made by Kerry Thomas to nominate Barbara Mulroy for the selection as Treasurer of the Corporation. Barbara Mulroy declines nomination. Linda Spears nominates Lloyd Christian. Vote for Lloyd was unanimous.

Comments made after nominations:

Linda Spears commented that the year of 2006 was hard. Board made difficult decisions. She thanked Eli Roberts and Kerry Thomas for service to the EDC.

IV. 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 7:10 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 7th DAY OF February, 2007.



SECRETARY OF THE CORPORATION