

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
May 30, 2007**

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Committee Meeting on Wednesday, May 30, 2007. The meeting was called to order at 4:45 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Keith Daws
Kelly Shanks
Kerry Thomas

The invocation was given by Keith Daws

The Pledge of Allegiance followed the invocation.

III. NON-CONSENT AGENDA ITEMS

1. To discuss and consider having professional procedures in place.

The committee discussed professional procedures to put in place. Changes were made to the PAEDC Incentive Agreement Flowchart.

IV. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Kelly Shanks and seconded by Kerry Thomas. It was adopted unanimously. The meeting was adjourned at 6:00 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 18th DAY OF June, 2007.

Keith Daws
SECRETARY OF THE CORPORATION