

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
January 8, 2008

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 8, 2008. The meeting was called to order at 7:01 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present: Richard Wycoff, Keith Daws, Eli Roberts, Kelly Shanks, and Graciela Alvarez.

No invocation or pledge.

III. NON-CONSENT AGENDA ITEMS

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

A motion was made by Eli Roberts and seconded by Kelly Shanks to nominate Keith Daws as the President of the Corporation. The vote was 5-0. Motion Passed.

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

A motion was made by Richard Wycoff and seconded by Eli Roberts to nominate Kelly Shanks as the Vice President of the Corporation. The vote was 5-0. Motion Passed.

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

A motion was made by Eli Roberts and seconded by Keith Daws to nominate Graciela Alvarez as the Secretary of the Corporation. The vote was 5-0. Motion Passed.

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

A motion was made by Richard Wycoff and seconded by Eli Roberts to nominate Kaprina Frank as the Treasurer of the Corporation. The vote was 5-0. Motion Passed.

IV. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Keith Daws and seconded by Eli Roberts. It was adopted unanimously. The meeting was adjourned at 7:10 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE ____ DAY OF
____, 2008.



SECRETARY OF THE CORPORATION