

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING  
4173 39<sup>th</sup> Street, Port Arthur, Texas  
January 13, 2009**

**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 13, 2009. The meeting was called to order at 9:02 p.m.

**II. ROLL CALL, INVOCATION & PLEDGE**

The following Board Members were present: Carolyn Guillory, Doris Green, Kaprina Frank, Kelly Shanks, Kerry Thomas, Keith Daws, Eli Roberts  
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 Kerry Thomas and seconded by Keith Daws to nominate Eli Roberts as the President of the Corporation. The vote was 7-0. Motion Passed.

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

A motion was made by Eli Roberts and seconded by Keith Daws to nominate Kerry Thomas as the Vice President of the Corporation. The vote was 7-0. 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 Carolyn Guillory to nominate Doris Cruse - Green as the Secretary of the Corporation. The vote was 7-0. Motion Passed.

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

A motion was made by Doris Green and seconded by Eli Roberts to nominate Kaprina Frank as the Treasurer of the Corporation. The vote was 7-0. Motion Passed.

**IV. ADJOURNMENT OF MEETING**

A motion was made to adjourn the meeting by Kerry Thomas and seconded by Carolyn Guillory. It was adopted unanimously. The meeting was adjourned at 9:08 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 20<sup>th</sup> DAY OF  
January 2009.  
Doris Cruse-Green  
SECRETARY OF THE CORPORATION