

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING
4173 39th Street, Port Arthur, Texas
January 12, 2010**

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 12, 2010. The meeting was called to order at 7:07 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present: Carolyn Guillory, Aletha Kirkwood, Kaprina Frank, Richard Wycoff, Kelly Shanks, Keith Daws, and 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 Kelly Shanks and seconded by Kaprina Frank to nominate Richard Wycoff 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 Richard Wycoff and seconded by Keith Daws to nominate Kaprina Frank 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 Kaprina Frank and seconded by Keith Daws to nominate Carolyn Guillory 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 Kelly Shanks and seconded by Carolyn Guillory to nominate Keith Daws 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 Keith Daws and seconded by Kelly Shanks. It was adopted unanimously. The meeting was adjourned at 7:11 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 25th DAY OF January 2010.

Carolyn Sullivan
SECRETARY OF THE CORPORATION