

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING
4173 39th Street, Port Arthur, Texas
January 11, 2011**

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 11, 2011. The meeting was called to order at 7:06 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present: Carolyn Guillory, Aletha Kirkwood, Richard Wycoff, Kerry Thomas, 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.

Eli Roberts nominated Kerry Thomas as the President of the Corporation. The vote was unanimous. Motion Passed.

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

Eli Roberts nominated Keith Daws as the Vice President of the Corporation. The vote was unanimous. Motion Passed.

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

Kerry Thomas nominated Carolyn Guillory as the Secretary of the Corporation. The vote was unanimous. Motion Passed.

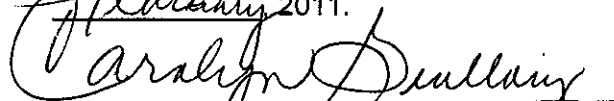
4. To discuss and consider the selection of the Treasurer of the Corporation.

Kerry Thomas nominated Aletha Kirkwood as the Treasurer of the Corporation. The vote was unanimous. Motion Passed.

IV. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Keith Daws and seconded by Carolyn Guillory. It was adopted unanimously. The meeting was adjourned at 7:09 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 11th DAY OF February 2011.



SECRETARY OF THE CORPORATION