

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING
4173 39th Street, Port Arthur, Texas
January 10, 2012**

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 10, 2012. The meeting was called to order at 7:05 p.m.

II. ROLL CALL

The following Board Members were present: Ransom Howard, Aletha Kirkwood, Roosevelt Petry, Dwight Wagner, Richard Wycoff, Don Page, Pat Holmes, Kaprina Frank, 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 Roosevelt Petry.

Aletha Kirkwood nominated Don Page.

Vote:

<u>Petry</u>	<u>Page</u>
Ransom Howard	Aletha Kirkwood
Roosevelt Petry	Don Page
Eli Roberts	Pat Holmes
Kaprina Frank	Richard Wycoff
Dwight Wagner	

Motion for Roosevelt Petry as President of the Corporation passed.

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

Dwight Wagner nominated Don Page 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.

Don Page nominated Pat Holmes 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.

Richard Wycoff nominated Dwight Wagner as the Treasurer of the Corporation, Don Page seconded the motion. The vote was unanimous. Motion Passed.

IV. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:12 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 10th DAY OF
February, 2012.



SECRETARY OF THE CORPORATION