

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING
4173 39th Street, Port Arthur, Texas
January 14, 2014**

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 14, 2014. The meeting was called to order at 7:00 p.m.

II. ROLL CALL

The following Board Members were present: Aletha Kirkwood, Christy Derouen, Langston Adams, Richard Wycoff, Shad Wise, Pat Holmes, Kaprina Frank, and Carol Wommack.

III. NON-CONSENT AGENDA ITEMS

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

Carol Wommack nominated Kaprina Frank. Nomination seconded by Richard Wycoff.

The vote was unanimous.

Kaprina Frank selected as President of the Corporation.

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

Christy Derouen nominated Pat Holmes. Nomination seconded by Carol Wommack.

The vote was unanimous.

Pat Holmes selected as Vice President of the Corporation.

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

Carol Wommack nominated Richard Wycoff. Nomination seconded by Kaprina Frank.

The vote was unanimous.

Richard Wycoff selected as Secretary of the Corporation.

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

Carol Wommack nominated Christy Derouen. Nomination seconded by Richard Wycoff.

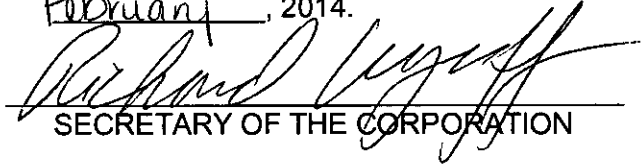
The vote was unanimous.

Christy Derouen selected as Treasurer of the Corporation.

IV. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:06 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 10th DAY OF
February, 2014.



SECRETARY OF THE CORPORATION