

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION  
ANNUAL MEETING  
4173 39<sup>th</sup> Street, Port Arthur, Texas  
January 13, 2015**

**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, 2015. The meeting was called to order at 7:00 p.m.

**II. ROLL CALL**

The following Board Members were present: Harold Doucet, Christy Derouen, Richard Wycoff, Pat Holmes, Charlotte Moses, 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.**

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

The vote was unanimous.

Pat Holmes 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.**

Charlotte Moses nominated Carol Wommack. Nomination seconded by Richard Wycoff.

The vote was unanimous.

Carol Wommack 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.**

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

The vote was unanimous.

Christy Derouen selected as Secretary of the Corporation.

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

Richard Wycoff nominated Charlotte Moses. Nomination seconded by Carol Wommack.

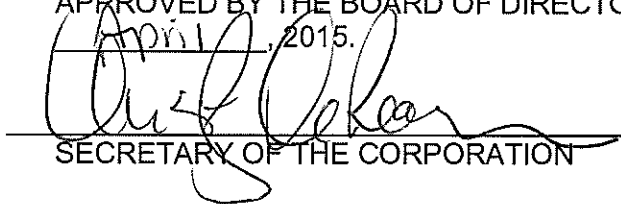
The vote was unanimous.

Charlotte Moses 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 6th DAY OF April, 2015.

  
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SECRETARY OF THE CORPORATION