

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING
501 Procter Street, Port Arthur, Texas
January 12, 2016

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, 2016. The meeting was called to order at 7:00 p.m.

II. ROLL CALL

The following Board Members were present: Harold Doucet, Eli Roberts, Christy Derouen, Langston Adams, Richard Wycoff, Warren Pena, Pat Holmes, Ingrid West Holmes, 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.

Pat Holmes was nominated for President
Ingrid Holmes was nominated for President
The vote was as follows:

<u>Pat Holmes</u>	<u>Ingrid West Holmes</u>
Warren Pena	Ingrid West Holmes
Carol Wommack	Harold Doucet
Pat Holmes	Eli Roberts
Christy Derouen	Langston Adams
	Richard Wycoff

Ingrid West 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.

Eli Roberts was nominated as Vice President
Eli Roberts 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.

Christy Derouen was nominated as Secretary. Mrs. Derouen declined the position.

Langston Adams was nominated as Secretary

The vote was unanimous.

Langston Adams selected as Secretary of the Corporation.

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

Warren Pena was nominated as Treasurer

The vote was unanimous.

Warren Pena selected as Treasurer of the Corporation.

IV. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:10 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 1st DAY OF
February, 2016.



SECRETARY OF THE CORPORATION