

P. R. No. 13150
05/27/05 bp UPDATED

RESOLUTION NO. 05-166

A RESOLUTION APPOINTING DIRECTORS AND/OR
ADVISORY DIRECTORS TO THE CITY OF PORT
ARTHUR SECTION 4A ECONOMIC DEVELOPMENT
CORPORATION

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation was created by Ordinance 96-08; and,

WHEREAS, the present members are delineated in Exhibit "A";
and,

WHEREAS, Section 7.03 and Section 11.04 of the Bylaws of the Economic Development Corporation delineates the appointment procedures for directors and advisory directors. No director shall serve more than three (3) consecutive three (3) year terms; and,

WHEREAS, board members shall be collectively selected (nominated) by pools of Council Members, with such nomination being subject to confirmation by a majority vote of the City Council; and

WHEREAS, there is a need to appoint board members and/ advisory board members; and,

WHEREAS, the City Council reserves the ability to restructure the Board of Directors under the parameters of House Bill 3036, if it is adopted into law.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PORT ARTHUR:

Section 1. That the facts and opinions in the preamble
are true and correct.

Section 2. That the EDC Board Member for Position 3
shall be Cezar Munoz, who shall serve until June 1, 2008.

Section 3. That the EDC Board Member for Position 5
shall be Ms. Hue Phuong Tat, who shall serve until June 1, 2008.

Section 4. That a copy of this caption be spread upon the
Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 24th day of May, A.D.,
2005, at a Regular Meeting of the City Council of the City of
Port Arthur, Texas, by the following vote:

AYES: Mayor Ortiz; Mayor Pro Tem Thompson,
Council Members Barker, Henderson, Flood,
Beard and Prince.

NOES: Council member Lewis.

Sam Ortiz
MAYOR

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:

Mark Scholten
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Mark Scholten
CITY MANAGER