

RESOLUTION NO. 06240

**A RESOLUTION APPOINTING OR REAPPOINTING A
DIRECTOR OR 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 following persons are the current directors for the City of Port Arthur Section 4A Economic Development Corporation:

<u>DIRECTOR POSITION:</u>		<u>TERM EXPIRES:</u>
Position 1	Richard Wykoff	May 31, 2008
Position 2	Barbara Mulroy	May 31, 2007
Position 3	Keith A. Daws	May 31, 2008
Position 4	Linda Spears	May 31, 2006
Position 5	Eli Roberts	May 31, 2008
Position 6	Kim David Klahsen	May 31, 2007
Position 7	Lloyd Christian	May 31, 2007
Position 8	Kerry Thomas	May 31, 2008
Position 9	Antonio Aguilar, Jr.	May 31, 2006

WHEREAS, the term of Position 9 expired May 31, 2006; and,

WHEREAS, there is a need to appoint or reappoint a member to Position 9 to the City of Port Arthur Section 4A Economic Development Corporation Board of Directors.

**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 9 shall be Richard White, whose term will expire May 31, 2009.

Section 3. That the following persons shall therefore be the directors for the City of Port Arthur Section 4A Economic Development Corporation:

<u>DIRECTOR POSITION:</u>		<u>TERM EXPIRES:</u>
Position 1	Richard Wykoff	May 31, 2008
Position 2	Barbara Mulroy	May 31, 2007
Position 3	Keith A. Daws	May 31, 2008
Position 4	Linda Spears	May 31, 2009
Position 5	Eli Roberts	May 31, 2008
Position 6	Kim David Klahsen	May 31, 2007
Position 7	Lloyd Christian	May 31, 2007
Position 8	Kerry Thomas	May 31, 2008
Position 9	Richard White	May 31, 2009

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

READ, ADOPTED AND APPROVED on this 5th day of July, A.D., 2006, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Ortiz;

Mayor Pro Tem Prince

Council Members Lewis, Barker, Henderson

Flood, Williamson and Sinegal

NOES: None

Deean A. Ortiz
MAYOR

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:

Mark Schuler
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

At PM
CITY MANAGER