

RESOLUTION NO. 07-122

**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, 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

WHEREAS, Kim David Klahsen has resigned from Position 6 and Linda Spears has resigned from Position 4; and

WHEREAS, there is a need to appoint or reappoint a member to Position 4 and to Position 6 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 6 shall
be Kelly Shanks (appointee of Councilmember Williamson), who will
serve out the unexpired term of Kim Klahsen, whose term will
expire May 31, 2007.

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	_____	May 31, 2009
Position 5	Eli Roberts	May 31, 2008
Position 6	Kelly Shanks	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 13th day of March,
A.D., 2007, at a Meeting of the City Council of the City of Port
Arthur, Texas, by the following vote:

AYES: Mayor OTHIZ;

Mayor Pro Tem Prince

Council Members Lewis, Barker, Henderson

Flood, Williamson and Jinegal

NOES: None.

Chas. A. Othiz
MAYOR

ATTEST:

Evangelini Green
CITY SECRETARY

APPROVED AS TO FORM:

Mark Sothel
CITY ATTORNEY