

RESOLUTION NO. 07-150

**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	_____	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

WHEREAS, Richard White has resigned from Position 9; and

WHEREAS, there is also a vacancy in Position 4 due to the resignation of Linda Spears; and

WHEREAS, there is a need to appoint or reappoint a member to Position 4 and 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 4 shall be _____ (appointee by Councilmember Flood), who will serve out the unexpired term of Linda Spears, whose term will expire May 31, 2009.

Section 3. That the EDC Board Member for Position 9 shall be Graciella Alvarez (appointee of the Mayor), who will serve out the unexpired term of Richard White, whose term will expire May 31, 2009.

Section 4. 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

Graciella Alvarez

May 31, 2009

Section 5.

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

READ, ADOPTED AND APPROVED on this 10th day of April,

A.D., 2007, 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, Beard, Williamson & Sinegal,

NOES: None.

Osman A. Ortiz
MAYOR

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:

Val Legend
CITY ATTORNEY (ON BEHALF OF)