

RESOLUTION NO. 07-267

**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      Graciella Alvarez	May 31, 2009

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

**WHEREAS**, the terms for Positions 2, 6 and 7 will expire on May 31, 2007; and

**WHEREAS,** Councilmember Jones has appointed Doris N. Cruise to Position 2 of the City of Port Arthur Section 4A Economic Development Corporation Board of Directors; and

**WHEREAS,** Kelly Shanks is herein reappointed to Position 6 by Councilmember Williamson for a three year period; and

**WHEREAS,** Lloyd Christian is herein reappointed to Position 7 by Councilmember Prince for a three year period.

**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 2 shall be Doris N. Cruise (appointee by Councilmember Jones), who will serve a three year term, which will expire May 31, 2010.

**Section 3.** That the EDC Board Member for Position 6 will be Kelly Shanks, who will serve a three year term, which will expire May 31, 2010.

**Section 4.** That the EDC Board Member for Position 7 will be Lloyd Christian, who will serve a three year term, which will expire May 31, 2010.

**Section 5.** That the following persons shall therefore be the directors for the City of Port Arthur Section 4A Economic Development Corporation:

**DIRECTOR POSITION:****TERM EXPIRES:**

Position 1	Richard Wykoff	May 31, 2008
Position 2	Doris N. Cruise	May 31, 2010
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, 2010
Position 7	Lloyd Christian	May 31, 2010
Position 8	Kerry Thomas	May 31, 2008
Position 9	Graciella Alvarez	May 31, 2009

**Section 6.** That a copy of this caption be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 5<sup>th</sup> day of June, 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 \_\_\_\_\_,

Council Members Chatman, Jones, Henderson,  
Flood, Williamson and Prince.

NOES: None.

Don A. Ortiz  
MAYOR

**ATTEST:**

Evangeline Green  
CITY SECRETARY

APPROVED AS TO FORM:

*Mark Scholow*

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CITY ATTORNEY