

RESOLUTION NO. 07-285

**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	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

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

**WHEREAS,** Councilmember Flood has appointed Kaprina Frank to Position 4 of 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 will be Kaprina Frank, who will serve out the term of Linda Spears, which 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:

<b><u>DIRECTOR POSITION:</u></b>	<b><u>TERM EXPIRES:</u></b>
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 Kaprina Frank	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 4.** That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 19<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 Sinegal,  
Councilmembers Chatman, Jones, Henderson,  
Williamson and Brines.

\_\_\_\_\_  
\_\_\_\_\_  
NOES:

*None.*

*Deane S. Kelly*  
\_\_\_\_\_  
MAYOR

**ATTEST:**

*Evangelina Green*  
\_\_\_\_\_  
CITY SECRETARY

**APPROVED AS TO FORM:**

*Paul Sobel*  
\_\_\_\_\_  
CITY ATTORNEY