

RESOLUTION NO. 08-346

A RESOLUTION APPOINTING AND/OR REAPPOINTING
A DIRECTOR OR DIRECTORS TO THE CITY OF PORT
ARTHUR SECTION 4A ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS (REQUESTED BY
MAYOR PRINCE)

WHEREAS, the City of Port Arthur Section 4A Economic
Development Corporation was created by Ordinance No. 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	Carolyn Guillory	May 31, 2011
Position 2	Doris N. Green	May 31, 2010
Position 3	Roosevelt Petry, Jr.	May 31, 2011
Position 4	Kaprina Frank	May 31, 2009
Position 5	Richard Wycoff	May 31, 2011
Position 6	Kelly Shanks	May 31, 2010
Position 7	Kerry Thomas	May 31, 2010
Position 8	Keith Daws	May 31, 2011
Mayor	_____	May 31, 2009

and;

WHEREAS, Graciella Alvarez has resigned from the position that
was originally appointed by the Mayor and confirmed by the City
Council; and

WHEREAS, Mayor Prince is requesting that Eli Roberts, be her appointee.

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 Eli Roberts is herein appointed by Mayor Prince.

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	Carolyn Guillory	May 31, 2011
Position 2	Doris N. Green	May 31, 2010
Position 3	Roosevelt Petry, Jr.	May 31, 2011
Position 4	Kaprina Frank	May 31, 2009
Position 5	Richard Wycoff	May 31, 2011
Position 6	Kelly Shanks	May 31, 2010
Position 7	Kerry Thomas	May 31, 2010
Position 8	Keith Daws	May 31, 2011
Mayor	Eli Roberts*	May 31, 2009

* will serve out the term of Graceiella Alvarez

Section 4. That a copy of the caption of this Resolution be spread upon the Minutes of the Corporation.

READ, ADOPTED AND APPROVED on this 12th day of August, A.D., 2008, at a Meeting of the City Council of

the City of Port Arthur, by the following vote: AYES:

Mayor Prince; Mayor Pro Tem Chatman;
Councilmembers Egler, Flood, Wise and
Henderson

NOES: None

Telvin Prince
Mayor

ATTEST:

Terri Hanks
ACTING CITY SECRETARY

APPROVED AS TO FORM:

Mar Scholow
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

[Signature]
CITY MANAGER