

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Annual Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 14, 2020
7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|-----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (5) Dallas Smith _____ |
| (2) John Chirafis _____ | (6) Ingrid West Holmes _____ |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____ |
| (4) Kenneth Marks _____ | |

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration the selection of the President of the Board of Directors of the Corporation.
2. To discuss for possible consideration the selection of the Vice President of the Board of Directors of the Corporation.
3. To discuss for possible consideration the selection of the Secretary of the Board of Directors of the Corporation.
4. To discuss for possible consideration the selection of the Treasurer of the Board of Directors of the Corporation.

IV. POSTING OF MEETING

POSTED ON THE 10th DAY OF January, 2020
AT 11:23 AM O'CLOCK

Floyd Batiste
Floyd Batiste, CEO