

City of Port Arthur  
Section 4A Economic Development Corporation

**AGENDA**

**Annual Meeting**

501 Procter Street, Ste. 100, Port Arthur, TX 77640

Tuesday, January 9, 2018

7:00 p.m.

**I. CALL TO ORDER**

**II. ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Darrell Anderson _____	(6) Warren Pena _____
(2) John Chirafis _____	(7) Dallas Smith _____
(3) Michelle Dorsey _____	(8) Ingrid West Holmes _____
(4) Kenneth Marks _____	(9) David Stickleby _____
(5) Richard Wycoff _____	

**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 3<sup>rd</sup> DAY OF January, 2018

AT 11:05 A.M. O'CLOCK

Floyd Batiste  
Floyd Batiste, CEO