

City of Port Arthur  
Section 4A Economic Development Corporation

**AGENDA**

**Annual Meeting**

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

Tuesday, January 8, 2019

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) David Stickley _____     |
| (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 4<sup>th</sup> DAY OF January, 2019  
AT 7:00 A.M. O'CLOCK

Floyd Batiste  
Floyd Batiste, CEO