

*City of Port Arthur
Section 4A Economic Development Corporation*

MINUTES

Annual Meeting

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

Tuesday, January 8, 2019

7:00 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in an Annual Meeting on Tuesday, January 8, 2019. The meeting was called to order at 7:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, John Chirafis, Christopher Smith, Dallas Smith, and Ingrid West Holmes.

The invocation and pledge were presented at the opening of the Regular Board Meeting that commenced at 6:00 p.m.

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration the selection of the President of the Board of Directors of the Corporation.

A motion was made by Dallas Smith and seconded by John Chirafis to nominate Ingrid West Holmes as President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

2. To discuss for possible consideration the selection of the Vice President of the Board of Directors of the Corporation.

A motion was made by Ingrid West Holmes and seconded by Christopher Smith to nominate Darrell Anderson as Vice President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

3. To discuss for possible consideration the selection of the Secretary of the Board of Directors of the Corporation.

A motion was made by Darrell Anderson and seconded by Christopher Smith to nominate Dallas Smith as Secretary of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

4. To discuss for possible consideration the selection of the Treasurer of the Board of Directors of the Corporation.

A motion was made by Dallas Smith and seconded by John Chirafis to nominate Kenneth Marks as Treasurer of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

XI. ADJOURNMENT OF MEETING

Meeting was adjourned at 7:06 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 4th DAY OF

February, 2019.

Dallas Smith
SECRETARY OF THE BOARD