

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, February 4, 2019
6:00 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular Meeting on Monday, February 4, 2019. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Christopher Smith, Kenneth Marks, Dallas Smith, and Ingrid Holmes.

The invocation was given by Dallas Smith.

III. MINUTES

Regular Meeting, January 8, 2019

Annual Meeting, January 8, 2019

A motion was made by Dallas Smith and seconded by Kenneth Marks to approve the Regular Meeting Minutes of January 8, 2019 and the Annual Meeting Minutes of January 8, 2019. The vote was unanimous. Motion carried.

IV. PETITIONS & COMMUNICATIONS

1. Presentations

a. Integrated Power System

A presentation was given by Integrated Power System.

Due to an emergency situation, a Board Member had to depart the meeting at this time. No longer having a quorum, the meeting was adjourned.

A motion was made by Kenneth Marks and seconded by Christopher Smith to adjourn the meeting at 6:24 p.m. The vote was unanimous. Motion carried.

V. ADJOURNMENT OF MEETING

Meeting was adjourned at 6:24 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 18th **DAY OF**

February, 2018. 9:30

Dallas Smith
SECRETARY OF THE BOARD