

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

**MINUTES**  
**Annual Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*Tuesday, January 9, 2024*  
*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 9, 2024. The meeting was called to order at 7:00 p.m.

**II. ROLL CALL**

The following Board Members were present:

**Kaala Jacobs, Jody Holton, Ingrid Holmes and Darrell Anderson.**

**III. NON-CONSENT AGENDA ITEMS**

1. Review, discuss and consider approval of the selection of the President of the Board of Directors of the Corporation.

**Ingrid Holmes nominated Darrell Anderson as the President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.**

2. Review, discuss and consider approval of the selection of the Vice President of the Board of Directors of the Corporation.

**Kaala Jacobs nominated Ingrid Holmes as the Vice-President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.**

3. Review, discuss and consider approval of the selection of the Secretary of the Board of Directors of the Corporation.

**Jody Holton nominated Kaala Jacobs as the Secretary of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.**

4. Review, discuss and consider approval of the selection of the Treasurer of the Board of Directors of the Corporation.

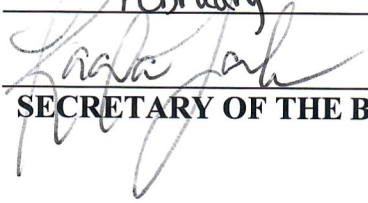
**Ingrid Holmes nominated Melvin Getwood as the Treasurer of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.**

**President Anderson adjourned the annual meeting at 7:03 p.m., returning to the regular meeting.**

APPROVED BY THE BOARD OF DIRECTORS ON THE

19<sup>th</sup> DAY OF

February, 2024.

  
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SECRETARY OF THE BOARD