

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

**AGENDA**  
**Special Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
**Monday, May 9, 2022**  
*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                             |                         |
|-----------------------------|-------------------------|
| (1) Darrell Anderson _____  | (5) Harold Doucet _____ |
| (2) Beverly Raymond _____   | (6) Jerry LaBove _____  |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____ |
| (4) Ellen Clark _____       |                         |

**I. NON-CONSENT AGENDA ITEMS**

1. Discuss and consider acceptance of CEO resignation and related agreement.
2. Discuss and consider employee to run the day to day operations on interim basis.
3. Discuss and consider moving forward with process to hire new CEO.
4. Discuss and consider the appointment of Board Members to the Entrepreneurial Support Advisory Committee for The Press Building.
5. Discuss and consider the appointment of Board Members to the Lease Kitchen 549 4<sup>th</sup> Street / RFP Review Committee for The Press Building.

**II. CLOSED SESSION (EXECUTIVE SESSION)**

**In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City Of Port Arthur Section 4A Economic Development Corporation Board of Directors Should Make The Following Public Announcement:**

**“A Closed Meeting or Executive Session Will Be Held Pursuant To The Following Sections of Chapter 551, Texas Government Code,**

1. **Section 551.071 Texas Government Code – (Consultation with Attorney) and 551.074 Texas Government Code – (Personnel Matters) to discuss:**

To discuss with PAEDC Legal Counsel status of CEO resignation and terms of resignation.

To discuss the appointment of employee to run the day to day operations on interim basis.

To discuss the process to hire PAEDC CEO.

**\*The Items in Executive Session May Be Discussed and Acted On In Open Session\***

### **III. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.**

**The PAEDC Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.087 (Economic Development) or any other exception authorized by Chapter 551 of the Texas Government Code**

### **IV. POSTING OF MEETING**

POSTED ON THE 6 DAY OF May, 2022

AT 2:00 pm O'CLOCK

  
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Jerry LaBove, PAEDC President