

City of Port Arthur

Section 4A Economic Development Corporation

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020 The City of Port Arthur Section 4A Economic Development Corporation will conduct its Annual Meeting, scheduled for Tuesday, January 12, 2021 at 7:00 p.m. located at 501 Procter Street Port Arthur, Texas 77640, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public dial-in-number to participate in the telephonic meeting is hosted through Conference Calling.

The Dial-In Number is: **(346) 248-7799**

Meeting ID is: **841 9087 6589**

Pass Code: **434955**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

City of Port Arthur

Section 4A Economic Development Corporation

AGENDA

Annual Board Meeting

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

Tuesday, January 12, 2021

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) Farhana Swati _____

(3) Christopher Smith _____

(7) Rhonda Conner _____

(4) Jerry LaBove _____

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 8th DAY OF January, 2021
AT 11:15 AM O'CLOCK

Floyd Batiste
Floyd Batiste, CEO