

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

**AGENDA**  
**Special Board Meeting**

501 Procter Street, Ste. 100, Port Arthur, TX 77640  
Monday, April 5, 2021  
5:00 p.m.

**Board of Directors**

- |                             |                           |
|-----------------------------|---------------------------|
| (1) Darrell Anderson _____  | (5) Dallas Smith _____    |
| (2) John Chirafis _____     | (6) Roosevelt Petry _____ |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____   |
| (4) Rashad Harris _____     |                           |

**ROLL CALL, INVOCATION & PLEDGE**

**I. 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 Government Code – To discuss with Attorney Guy Goodson pending and potential litigation and/or legal advice.**
- 2. Section 551.074 Government Code – To discuss matters of Personnel.**


**II. NON-CONSENT AGENDA ITEMS**

- 1. To discuss for possible consideration taking action regarding personnel.**

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

**IX. POSTING OF MEETING**

POSTED ON THE 1<sup>st</sup> DAY OF April, 2021  
AT 11:57 a.m. O'CLOCK



**Floyd Batiste, CEO**