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

## AGENDA

## **Special Board Meeting**

501 Procter Street, Ste. 100, Port Arthur, TX 77640 Thursday, April 22, 2021 4:30 p.m.

<u>Boar</u>	<u>d of Directors</u>				
(1)	Darrell Anderson	(5)	Dallas Smith		
(2)	John Chirafis	(6)	Roosevelt Petry		
(3)	Christopher Smith	(7)	Rhonda Conner		
(4)	Rashad Harris				
ROLL	CALL, INVOCATION & PLEDG	E			
1.	CLOSED SESSION (EXECUTI	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 Gove pending and potential	rnment Code – To litigation and/or le	discuss with Attorney Gu egal advice.	y Goodson	
	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	10			
	POSTING OF MEETING POSTED ON THE	DAY OF	april	, 2021	
	AT 8:14 A. 1.	O,CTOCK			
	Harpl K	Paliste			
Floyd Batiste, CEO					