

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 Special Meeting, scheduled for Thursday, May 20, 2021 at 4:30 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: **872 5430 0107**

Passcode: **724692**

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

Special Board Meeting

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

Thursday, May 20, 2021

4:30 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors


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

I. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving the amendment to the Job Order Contract with SETEX Construction Corp., of Beaumont, Texas utilizing the Choice Partners JOC Texas Contract based on local CCI and their coefficient of 89 for completing the build out of 549 4th Street.

II. POSTING OF MEETING

POSTED ON THE 17th DAY OF May, 2021
AT 2:02 PM O'CLOCK

 for Floyd Batiste
Floyd Batiste, CEO