

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

**AMENDED - AGENDA**  
**Special Board Meeting**  
501 Procter Street, Ste. 100, Port Arthur, TX 77640  
Tuesday, July 20, 2021  
4:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |  |   |
|--|---|
| <p>(1) Darrell Anderson _____</p> <p>(2) John Chirafis _____</p> <p>(3) Christopher Smith _____</p> <p>(4) Rashad Harris _____</p> | <p>(5) Dallas Smith _____</p> <p>(6) Roosevelt Petry _____</p> <p>(7) Rhonda Conner _____</p> |
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I. **Communication**  
Germer PLLC

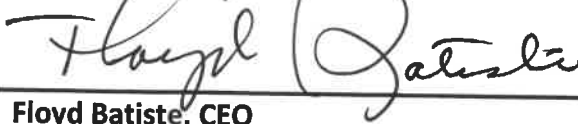
II. **Budget Workshop**

III. **Non-Consent Agenda Items**

1. To discuss for possible consideration approving the proposed PAEDC 2021-2022 Fiscal Year Budget.
2. To discuss Duties and Responsibilities of Members of the EDC Board of Directors.
3. To discuss establishing a Bylaw Review Committee.
4. To discuss for possible consideration accepting the rescinding of the PAEDC CEO's Letter of Resignation, due to the lack of full Board Member attendance at the July 12, 2021 Special Board Meeting. (Requested by Christopher Smith)

IV. **POSTING OF MEETING**

POSTED ON THE 16<sup>th</sup> DAY OF July, 2021  
AT 5:01 p.m. O'CLOCK

  
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Floyd Batiste, CEO