

AGENDA

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

*City of Port Arthur City Council Chambers
444 4th Street, Port Arthur, TX 77640*

*Tuesday, September 21, 2021
11:00 a.m.*

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|-----------------------------|-------------------------|
| (1) Darrell Anderson _____ | (5) Kaprina Frank _____ |
| (2) Beverly Raymond _____ | (6) Jerry LaBove _____ |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____ |
| (4) Rashad Harris _____ | |

I. *CLOSED MEETING (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Section 551.101 Of Chapter 551 (Open Meetings Law) Of The Texas Government Code [Formerly Article 6252-17, Section 2(a)], Prior To Going Into Closed Meeting The Presiding Officer Of The City Should Make The Following Public Announcement:

"A Closed Meeting Or Executive Session Will Now Be Held Pursuant To The Following Sections Of Chapter 551 Texas Government Code":

Section 551.071 – Litigation And/Or Legal Advice
Section 551.074 – Personnel

- (1) Section 551.071 Government Code – To Receive Legal Advice Regarding Potential Claims And Lawsuits Against The Port Arthur Section 4A Economic Development Corporation And Or The City Of Port Arthur.
- (2) Section 551.071 Government Code – To Discuss A Matter In Which The Duty Of The Attorney To The Port Arthur Section 4A Economic Development Corporation And Or The City Of Port Arthur Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With The Open Meetings Act. Matters Of Attorney Client Privilege.

- (3) Section 551.074 Government Code – To Deliberate And To Discuss The Appointment Of An Interim CEO For The Port Arthur Section 4A Economic Development Corporation.

***The Items In Executive Session May Be Discussed And Acted On In Open Session**

The PAEDC Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.087 (Economic Development) or any other exception authorized by Chapter 551 of the Texas Government Code

II. POSTING OF MEETING

POSTED ON THE 17th DAY OF September, 2021

AT 2:00 O'CLOCK

Dean Delgado for Floyd Batiste
Floyd Batiste, CEO