

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, November 9, 2021
2:30 p.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. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving and invoice payment to Zactax in the amount of \$5,000.00.
2. To discuss for possible consideration approving a Contract for Retention of Legal Counsel with Germer PLLC.

II. 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 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
2. **Section 551.074 Government Code** – To discuss matters of Personnel.

Introductory Interviews of PAEDC CEO Candidates

3. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

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

III. FUTURE AGENDA ITEMS OR REQUESTED REPORTS


Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

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

IV. POSTING OF MEETING

POSTED ON THE 5th DAY OF November, 2021

AT 3:58 PM O'CLOCK



George Davis, Interim EDC Director