

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, December 20, 2021
5:30 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

1. To discuss for possible consideration an Agreement for Professional Services and Employment as Chief Executive Officer of the Port Arthur 4A Economic Development Corporation.
2. To discuss for possible consideration storage fee for 549 4th Street.

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 551.071 Government Code – To discuss with Interim Attorney pending and potential litigation and/or legal advice.**

To discuss with Attorney Frank Garza pending terms and status of Agreement with Candidate for Chief Executive Officer.

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

EOC Agreement

3. **Section 551.074 Government Code** – To discuss matters of Personnel.

To discuss with Attorney Frank Garza pending terms and status of Agreement with Candidate for Chief Executive Officer.

The appointment of Legal Counsel.

***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 17th DAY OF December, 2021
AT 1:30 PM O'CLOCK



George Davis, Interim EDC Director