

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, January 25, 2022
5:00 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. DISCUSSION ITEMS

1. To discuss the position of the Chief Executive Officer of the PAEDC.
2. To discuss a proposed grievance process for complaints of harassment and appeals of discipline as an addendum to the City of Port Arthur's Code of Ordinances.
3. To discuss a proposed Lease Agreement between the City of Port Arthur and PAEDC regarding office space at 549 4th Street, Port Arthur, Texas.
4. To discuss a proposed contract for the provision of Administrative Services to the PAEDC by the City of Port Arthur

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 551.074 Government Code – To discuss matters of Personnel.

To deliberate the appointment of a Chief Executive Officer for the PAEDC

To deliberate the appointment, duties and responsibilities of Legal Counsel for the PAEDC

***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 21st DAY OF January, 2022

AT 3:24 p.m. O'CLOCK

Robert Miller for G. Davis
George Davis, Interim EDC Director