

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

**AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Thursday, January 27, 2022
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 AGENDA ITEMS

1. To discuss for possible consideration approving an agreement for the position of the Chief Executive Officer of the PAEDC.
2. To discuss for possible consideration 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 for possible consideration 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 for possible consideration a proposed contract for the provision of Administrative Services to the PAEDC by the City of Port Arthur.
5. To discuss for possible consideration the appointment of Legal Counsel for PAEDC.
6. To discuss for possible consideration The PAEDC Interim CEO's contract between the Port Arthur Section 4A Economic Development Corporation and 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 551.071 Government Code – To discuss with Attorney Frank Garza pending and potential litigation and/or legal advice.
2. Section 551.072 Government Code – To deliberate the purchase, exchange, lease, or value of real property.
3. Section 551.074 Government Code – To discuss matters of Personnel.
4. 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 24th DAY OF January, 2022
AT 10:43 AM O'CLOCK


George Davis, Interim EDC Director