

City of Port Arthur
Section 4A Economic Development Corporation

Amendment 1

AGENDA

Special Board Meeting

501 Procter Street, Ste. 100, Port Arthur, TX 77640

Monday, April 11, 2022

6:30 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|-----------------------------|-------------------------|
| (1) Darrell Anderson _____ | (5) Harold Doucet _____ |
| (2) Beverly Raymond _____ | (6) Jerry LaBove _____ |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____ |
| (4) Ellen Clark _____ | |

I. NON-CONSENT ITEMS

- 1. Consider and Discuss the invitation list for the EDA Visit to The Press Building on April 22, 2022.**

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 – (Consultation with Attorney) and 551.074 Government Code - (Personnel Matters) – To discuss with attorney Frank Garza employee grievances and how to proceed.**

***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

III. POSTING OF MEETING

POSTED ON THE 8 DAY OF April, 2022

AT 2:45 pm O'CLOCK



Jerry LaBove, PAEDC Board President