

# 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 4<sup>th</sup> Street, Port Arthur, TX 77640*

*Monday, May 23, 2022  
6:00 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. 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:**

- 1. Section 551.071 Government Code –To Receive Legal Advice Regarding Potential Claims, Legal/Contractual Issues And Lawsuits Against the Port Arthur Section 4A Economic Development Corporation And Or The City Of Port Arthur**
- 2. Section 551.074 Government Code – To Deliberate And To Discuss The Appointment Of An Interim CEO For The Port Arthur Section 4A Economic Development Corporation**
- 3. Section 551.087 – To discuss Economic Incentives For Commercial, Residential, And/Or Industrial Business Prospect**

**“A Closed Meeting or Executive Session Will Be Held Pursuant To The Following Sections of Chapter 551, Texas Government Code,**

**\*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

II. POSTING OF MEETING

POSTED ON THE 20 DAY OF May, 2022

AT 3:50 pm O'CLOCK

  
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Jerry LaBove, PAEDC President