

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, May 23, 2022
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Darrell Anderson _____
(2) Beverly Raymond _____
(3) Christopher Smith _____
(4) Ellen Clark _____

CANCELLED

(5) Harold Doucet _____
(6) Jerry LaBove _____
(7) Rhonda Conner _____

I. NON-CONSENT ITEMS

1. Discuss and consider having PAEDC Attorney send a letter to City Manager, City Attorney and City Council addressing the following:
 - The salary agreement between the City and the EDC for the prior Interim Director.
 - The promotion and salary for the current Interim Director.
 - The Board Agreement with the Former EDC Director.

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,

***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 18th DAY OF May, 2022

AT 2:18 pm O'CLOCK


Jerry LaBove, PAEDC President
