

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, June 6, 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. MINUTES

May 2, 2022 Regular Board Meeting
May 9, 2022 Special Board Meeting
May 23, 2022 Special Joint Board Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

- A. Jerney Houston, Deputy Chief/Emergency Management Coordinator,
regarding Temporary Debris Management for City of Port Arthur

2. Communications

- A. Christian Faith Women of Virtue, Inc., Diamond Conference Luncheon,
August 5, 2022.

3. Speakers (limited to 3 min. ea.)

None

III. REPORTS

1. Workforce Development Report
2. Financial Report
3. Community & Business Center Report
4. Operations Report

IV. UNFINISHED BUSINESS

1. Discuss and consider the publication of the PAEDC Newsletter.

V. CONSENT AGENDA ITEMS

1. Discuss and consider renewing the Annual Impact DashBoard subscription with Impact DataSource, LLC.

VI. NON-CONSENT AGENDA ITEMS

1. Discuss and consider entering into an agreement with the City of Port Arthur for the use of property located at the Jade Avenue Business Park as a temporary debris management site in the event of State or Federally declared disaster.
2. Discuss and consider renewing the Workforce Training Agreement with Digital Workforce Academy Agreement.
3. Discuss and consider the recommendation of the Scholarship Committee.
4. Discuss and consider approving a change order to the cabling contract with Datavox for the purchase of two (2) additional quads for 549 4th Street (“The Press Building”)
5. Discuss and consider lease of a copier from Hernandez Office Solutions for 63 months for The Press Building.
6. Discuss and consider approving the purchase of co-working software for The Press Building.
7. Discuss and consider the recommendation of the Executive Director Search Committee to enter into an Agreement with Next Move Group, LLC for Executive Search Services to recruit its next Executive Director.
8. Discuss PAEDC Public Information and Media Relations.
9. Discuss and consider rescheduling the July 4, 2022 Regular Board Meeting due to the Independence Day Holiday.

VII. 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.

Legal Representation – Duties & Responsibilities

2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.

Business Park Appraisals

The Items in Executive Session May Be Discussed and Acted On In Open Session

VIII. 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

IX. POSTING OF MEETING

POSTED ON THE 3rd DAY OF June, 2022

AT 2:34 p.m. O'CLOCK



Krystle Muller, Interim CEO