

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Thursday, September 22, 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. UNFINISHED BUSINESS

1. Discuss and consider the approval of a lease agreement between the Port Arthur Economic Development Corporation and Port Arthur Community Federal Credit Union for Office Space 106A at The Press Building.
2. Discuss and consider awarding a bid and entering into an agreement for the Janitorial Services at The Press Building.

II. NON-CONSENT AGENDA ITEMS

1. Discuss and consider the selection of the Chief Executive Officer of the Port Arthur 4A Economic Development Corporation.

III. 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 551.074 Government Code – To discuss matters of Personnel.**

PAEDC CEO

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

IV. 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

V. POSTING OF MEETING

POSTED ON THE 19th **DAY OF** September, 2022

AT 3:30 pm **O'CLOCK**

Jean Corso for Jerry LaBove
Jerry LaBove, PAEDC President