

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, October 3, 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

September 12, 2022 Regular Board Meeting
September 22, 2022 Special Board Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

A. "Draft" PAEDC 2022 Newsletter

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

None

III. REPORTS

1. Report and potential direction on Commemorative Plaque for 549 4th St.

IV. UNFINISHED BUSINESS

1. Discuss and consider awarding a bid and entering into an agreement for the Janitorial Services at The Press Building.

V. CONSENT AGENDA ITEMS

1. Discuss and consider approving the second and final renewal of the contract with Frey's Landscaping for the Landscaping and Irrigation Maintenance at the Jade Avenue Business Park (expires November 2, 2022).

VI. NON-CONSENT AGENDA ITEMS

5. Discuss and consider approving the proposal from Industrial & Commercial Mechanical (ICM) for Quarterly HVAC Preventative Maintenance, including filter changes for the HVAC systems at PAEDC facilities located at 501 Procter St. and 549 4th St.

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

PAEDC Chief Executive Officer

***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 30th DAY OF September, 2022
AT 3:34 p.m. O'CLOCK



Krystle Villarreal Muller, Interim CEO