

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, December 5, 2022
6:15 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

November 7, 2022 Regular Board Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

None

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

None

III. REPORTS

1. CEO Report

- 90 Day Plan
 - 1. Stakeholder Engagement
 - 2. Development of high level Strategic Plan
 - 3. Organizational & Staff Alignment per Strategic Plan
- Proposed Committees
 - 1. Executive
 - 2. Finance
 - 3. Marketing & Communications
- Conferences
 - 1. IEDC Annual Conference | Dallas | September 17 – 20, 2023
 - 2. TEDC Annual Conference | Houston | October 11 – 13, 2023

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

None

VI. NON-CONSENT AGENDA ITEMS

1. Discuss and consider approval of a Commercial Lease of office space at 501 Procter Street to Allied IT Systems.
2. Discuss and consider approval of an Economic Incentive Agreement with MPW Industrial Water Services, Inc.
3. Discuss and consider approval of engaging the legal services of The Chapman Firm, PLLC.
4. Discuss and consider approval of the reimbursement of expenses as they relate to the CEO fulfilling mandatory onboarding requirements.

VII. 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

VIII. POSTING OF MEETING

POSTED ON THE 1 DAY OF December, 2022

AT 1:15 pm O'CLOCK



Terry Stokes, PAEDC CEO