

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Annual Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 10, 2023
7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

Board of Directors

- | | |
|-----------------------------|--------------------------|
| (1) Darrell Anderson _____ | (5) Harold Doucet _____ |
| (2) Beverly Raymond _____ | (6) Jerry LaBove _____ |
| (3) Christopher Smith _____ | (7) Melvin Getwood _____ |
| (4) Ellen Clark _____ | |

III. NON-CONSENT AGENDA ITEMS

1. Review, discuss and consider approval of the selection of the President of the Board of Directors of the Corporation.
2. Review, discuss and consider approval of the selection of the Vice President of the Board of Directors of the Corporation.
3. Review, discuss and consider approval of the selection of the Secretary of the Board of Directors of the Corporation.
4. Review, discuss and consider approval of the selection of the Treasurer of the Board of Directors of the Corporation.

IV. POSTING OF MEETING

POSTED ON THE 6th DAY OF January, 2023

AT 12:07 p.m. O'CLOCK

Kath Muller for T. Stokes
Terry Stokes, PAEDC Chief Executive Officer