

Port Arthur Economic Development Corporation

AGENDA

Special Board Meeting

501 Procter Street, Ste. 100, Port Arthur, TX 77640

Thursday, April 13, 2023

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. Executive Session

1. **Section 551.074 Government Code** – To discuss matters of Personnel.
 - a. Informal Evaluation of the Chief Executive Officer of the Corporation
 - b. PAEDC CEO Duties & Responsibilities

II. POSTING OF MEETING

POSTED ON THE 6th DAY OF April, 2023
AT 11:38 Am O'CLOCK



Jerry LaBove, PAEDC President