

Port Arthur Economic Development Corporation

AGENDA

Special Board Meeting

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

Tuesday, May 9, 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. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding the PAEDC Chief Executive Officer's six-month Performance Evaluation.

II. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

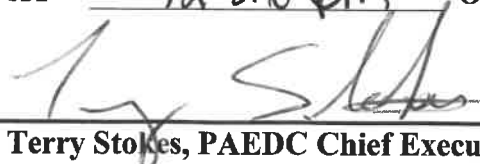
Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

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

III. POSTING OF MEETING

POSTED ON THE 3 DAY OF May, 2023

AT 12:28 pm O'CLOCK



Terry Stokes, PAEDC Chief Executive Officer