

Port Arthur Economic Development Corporation

AGENDA

Special Board Meeting

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

Thursday, May 18, 2023

5:30 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. Executive Session

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

Six (6) month informal review of PAEDC Chief Executive Officer.

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 15 DAY OF May, 2023

AT 4:45pm O'CLOCK



Terry Stokes, PAEDC Chief Executive Officer