

Port Arthur Economic Development Corporation

AGENDA

Regular Board Meeting

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

Monday, July 10, 2023

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES

Special Meeting Budget Workshop June 12, 2023

Regular Meeting June 12, 2023

II. PETITIONS & COMMUNICATIONS

1. Presentations

Introduction of the PAEDC Scholarship Recipients and the Youth Employment Program Participants.

2. Communications

None

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

III. REPORTS

CEO's Report | Discussion

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

None

VI. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding the acceptance of a bid and entering into an agreement with B&N Mowers LLC for tractor mowing services at the Highway 73, Spur 93, and Jade Avenue Business Parks.
2. Review, discussion, and possible action regarding the approval of a Memo Of Understanding between the PAEDC and Lamar State College Port Arthur for the Industry Training Facility.
3. Review, discussion, and possible action regarding the PAEDC entering a contract for Administrative Purposes with the City of Port Arthur.
4. Review, discussion, and possible action regarding the approval of the Preliminary PAEDC 2023-2024 Fiscal Budget.

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 7TH DAY OF JULY, 2023

AT 10:30 AM O'CLOCK



Terry Stokes, PAEDC Chief Executive Officer