

***Port Arthur Economic Development Corporation***

**AGENDA**

**Special Meeting | Board Retreat**  
**549 4<sup>th</sup> Street, Port Arthur, TX 77640**  
**Saturday, August 5, 2023**  
**9:00 am – 4:00 pm**

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Vacant	_____	(5) Richard Wycoff	_____
(2) Kaala Jacobs	_____	(6) Darrell Anderson	_____
(3) Jerry LaBove	_____	(7) Melvin Getwood	_____
(4) Jody Holton	_____		

**I. Board Retreat**

Conduct orientation for new directors and establish goals and objectives for FY 2023-2024.

**II. POSTING OF MEETING**

POSTED ON THE 1<sup>st</sup> DAY OF August, 2023

AT 11:57 AM O'CLOCK

  
Terry Stokes, PAEDC Chief Executive Officer