

***Port Arthur Economic Development Corporation***

**AGENDA**

**Special Board Meeting**

*549 4<sup>th</sup> Street, 2<sup>nd</sup> Floor, Port Arthur, TX 77640*

***Thursday, September 7, 2023***

*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

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

**I. PRESENTATION**

1. Texas Municipal League (TML) Economic Development Presentation presented by PAEDC Legal Counsel Charles Zech.
2. Overview of proposed revisions to the PAEDC's Bylaws and a proposed set of Policies and Procedures presented by PAEDC Legal Counsel Charles Zech.

**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 1<sup>st</sup> DAY OF September, 2023**

**AT 8:30 AM O'CLOCK**



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**Terry Stokes, PAEDC Chief Executive Officer**