

Port Arthur Economic Development Corporation

AGENDA

Special Board Meeting | Workshop
501 Procter Street, Port Arthur, TX 77640
Thursday, November 9, 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. Review and discussion of proposed revisions to the PAEDC's Bylaws and the proposed Policies and Procedures Manual.

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 6th **DAY OF** November, 2023

AT 10:15 AM **O'CLOCK**



Terry Stokes, PAEDC Chief Executive Officer