

Port Arthur Economic Development Corporation

AGENDA

Regular Board Meeting

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

Monday, December 4, 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. MINUTES

11/9/2023 Special Workshop Meeting

11/14/2023 Regular Board Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

None

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

III. REPORTS

CEO's Report | Discussion

- Overview of November 2023 Activities

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding the acceptance of the proposed Port Arthur EDC Policies and Procedures Manual.

VI. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible consideration regarding a Youth Employment Program for 2024 Graduates.
2. Review, discussion, and possible consideration regarding allocating Job Training Funds, for five (5) Port Arthur Resident High School 2024 Graduates to attend a 2-year training program at Lamar State College – Port Arthur.
3. Review, discussion, and possible consideration regarding the acceptance of a generator maintenance quote and approval to enter into a Maintenance Service Agreement for the generators located at 501 Procter and 549 4th Streets.

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 1st **DAY OF** December **, 2023**

AT 8:15 a.m. **O'CLOCK**



Terry Stokes, PAEDC Chief Executive Officer