

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Annual Board Meeting

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

Tuesday, January 14th, 2025

7:00 PM

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

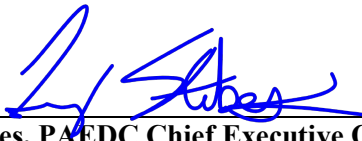
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|----------------------------|---------------------------|
| (1) Beverly Raymond _____ | (5) Morris Albright _____ |
| (2) Kaala Jacobs _____ | (6) Ingrid Holmes _____ |
| (3) Jerry LaBove _____ | (7) Melvin Getwood _____ |
| (4) Darrell Anderson _____ | |

II. NON-CONSENT AGENDA ITEMS

1. Review, discuss and consider approval of the selection of the President of the Board of Directors of the Corporation.
2. Review, discuss and consider approval of the selection of the Vice President of the Board of Directors of the Corporation.
3. Review, discuss and consider approval of the selection of the Secretary of the Board of Directors of the Corporation.
4. Review, discuss and consider approval of the selection of the Treasurer of the Board of Directors of the Corporation.

III. POSTING OF MEETING

POSTED ON THE 10th DAY OF January, 2025
AT 10:40 AM O'CLOCK.



Terry Stokes, PAEDC Chief Executive Officer