

CANCELLED DUE TO LACK OF QUORUM

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Special Board Meeting

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

Tuesday, August 12th, 2025

6:00 PM

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

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

II. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration two engagement letters received for Interim General Counsel Services from the following Firms and to approve the engagement of General Counsel Services:
 - a. Davidson Troilo Ream & Garza PC
 - b. Germer PLLC

III. EXECUTIVE (CLOSED) SESSION

“The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss the following topics. The items in Executive Session may be acted on in open session:”

The PAEDC Board reserves the right to adjourn into an executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE:

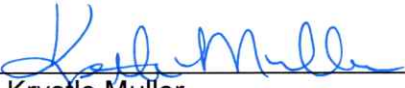
- **§551.071 – Consultation with Attorney**
- **§551.072 – Deliberations about Real Property**
- **§551.074 – Personnel Matters**
- **§551.087 – Economic Development Negotiations**

IV. ADJOURNMENT

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POSTING OF MEETING

POSTED ON THE 7th DAY OF AUGUST 2025 AT 3:56 p.m. O'CLOCK.



Krystle Muller,
Interim Chief Executive Officer

NOTICE

Notice is hereby given that the Port Arthur Economic Development Corporation will hold a meeting, open to the public, at 501 Procter St. in Port Arthur, Texas on Tuesday August 12th, 2025 at 06:00 PM. Directors of the Port Arthur Economic Development Corporation may participate in the meeting virtually, as long as a quorum of the Board of Directors and the presiding officer are physically present at 501 Procter St. Port Arthur, TX, in accordance with the Texas Open Meetings Act.