

City of Port Arthur

Section 4A Economic Development Corporation

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020 The City of Port Arthur Section 4A Economic Development Corporation will conduct its Annual Meeting, scheduled for Tuesday, January 12, 2021 at 7:00 p.m. located at 501 Procter Street Port Arthur, Texas 77640, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public dial-in-number to participate in the telephonic meeting is hosted through Conference Calling.

The Dial-In Number is: **(346) 248-7799**

Meeting ID is: **841 9087 6589**

Pass Code: **434955**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

City of Port Arthur

Section 4A Economic Development Corporation

MINUTES

Annual Board Meeting

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

Tuesday, January 12, 2021

7:00 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in an Annual Meeting on Tuesday, January 12, 2021. The meeting was called to order at 7:01 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, John Chirafis, Jerry LaBove, Dallas Smith, and Rhonda Conner.

The invocation was presented at the opening of the Regular Board Meeting that commenced at 6:03 p.m. The pledge was omitted as this was a virtual meeting.

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration the selection of the President of the Board of Directors of the Corporation.

A motion was made by Jerry LaBove and seconded by Rhonda Conner to nominate Darrell Anderson as the President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

2. To discuss for possible consideration the selection of the Vice President of the Board of Directors of the Corporation.

A motion was made by Jerry LaBove and seconded by Rhonda Conner to nominate John Chirafis as the Vice President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

3. To discuss for possible consideration the selection of the Secretary of the Board of Directors of the Corporation.

A motion was made by Dallas Smith and seconded by Jerry LaBove to nominate Dallas Smith as the Secretary of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

4. To discuss for possible consideration the selection of the Treasurer of the Board of Directors of the Corporation.

A motion was made by Dallas Smith and seconded by John Chirafis to nominate Rhonda Conner as the Treasurer of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

IV. ADJOURNMENT OF MEETING

Meeting was adjourned at 7:05 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE
 February
, 2021.

15 DAY OF


SECRETARY OF THE BOARD