

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES

Special Board Meeting

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

Monday, April 5, 2021

5:00 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting on Monday, April 5, 2021. The meeting was called to order at 5:00 p.m.

II. ROLL CALL

The following Board Members were present:

Darrell Anderson, John Chirafis, Christopher Smith, Rashad Harris, Dallas Smith, and Roosevelt Petry.

III. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City Of Port Arthur Section 4A Economic Development Corporation Board of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To The Following Sections of Chapter 551, Texas Government Code,

- 1. Section 551.071 Government Code – To discuss with Attorney Guy Goodson pending and potential litigation and/or legal advice.**
- 2. Section 551.074 Government Code – To discuss matters of Personnel.**

IV. NON-CONSENT AGENDA ITEMS

- 1. To discuss for possible consideration taking action regarding personnel.**

No action was taken.

"The Items in Executive Session May Be Discussed and Acted On In Open Session"

V. ADJOURNMENT OF MEETING

Meeting was adjourned at 6:01 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE

3rd

DAY OF

May, 2021.

Dallas Smith
SECRETARY OF THE BOARD