

MINUTES

*City of Port Arthur Section 4A Economic Development Corporation
Joint
City of Port Arthur City Council*

*City of Port Arthur City Council Chambers
444 4th Street, Port Arthur, TX 77640*

*Thursday, July 22, 2021
10:00 a.m.*

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Joint Meeting on Thursday, July 22, 2021. The meeting was called to order at 10:14 a.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

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

The Invocation was given by Mayor Pro Tem Frank, followed by the Pledge of Allegiance.

I. DISCUSSION

- (1) A Discussion Regarding Port Arthur Economic Development Corporation Programs, Plans, Projects And Contracts

This item was for discussion only.

- (2) A Discussion Regarding Projects And Programs Regarding The Use Of Port Arthur Economic Development Corporation Funds As It Pertains To 501 Procter Street, Inc., And City Council Resolution Numbers. 13-227 And 13-228

This item was for discussion only.

II. *CLOSED MEETING (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Section 551.101 Of Chapter 551 (Open Meetings Law) Of The Texas Government Code [Formerly Article 6252-17, Section 2(a)], Prior To Going Into Closed Meeting The Presiding Officer Of The City

Should Make The Following Public Announcement:

"A Closed Meeting Or Executive Session Will Now Be Held Pursuant To The Following Sections Of Chapter 551 Texas Government Code":

Section 551.071 – Litigation And/Or Legal Advice

Section 551.072 – Land

Section 551.073 – Negotiated Contracts For Prospective Gifts To The City

Section 551.074 – Personnel

Section 551.076 – Security Personnel Or Devices

Section 551.087 – Deliberations Regarding Economic Development Incentives

Closed Meeting:

- (1) Section 551.072 Government Code – To Discuss And Receive Legal Advice Regarding Potential Litigation, Pending Claims And Legal Issues Involving The PAEDC
- (2) Section 551.071 Government Code – To Discuss Incentives For EDC Business Prospects

***The Items In Executive Session May Be Discussed And Acted On In Open Session**

The meeting adjourned to Executive Session at 12:07 p.m.

The meeting reconvened at 1:56 p.m.

XI. ADJOURNMENT OF MEETING

Meeting was adjourned at 1:57 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 2nd DAY OF August, 2021.

Dallas Smith
SECRETARY OF THE BOARD