

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, December 20, 2021
5:30 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, December 20, 2021. The meeting was called to order at 5:33 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, Beverly Raymond, Christopher Smith, Rashad Harris, Kaprina Frank, and Jerry LaBove.

The Invocation was given by Christopher Smith, followed by the Pledge of Allegiance.

III. NON-CONSENT

1. To discuss for possible consideration an Agreement for Professional Services and Employment as Chief Executive Officer of the Port Arthur 4A Economic Development Corporation.

This item was moved to Executive Session.

Following Executive Session a motion was made by Christopher Smith and seconded by Kaprina Frank to approve entering into an Agreement for Professional Services and Employment as Chief Executive Officer of the Port Arthur 4A Economic Development Corporation with Jessica Carpenter. The vote was unanimous. Motion carried.

2. To discuss for possible consideration storage fee for 549 4th Street.

This item was moved to Executive Session.

Following Executive Session a motion was made by Beverly Raymond and seconded by Rashad Harris to approve a storage fee for the EOC Area of 549 4th Street, at a Fair Market Rate of \$1.21 per square foot for 6,267 square feet totaling \$7,583.07 per month. The vote was unanimous. Motion carried.

IV. 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 Interim Attorney pending and potential litigation and/or legal advice.**

To discuss with Attorney Frank Garza pending terms and status of Agreement with Candidate for Chief Executive Officer.

- 2. Section 551.072 Government Code – To deliberate the purchase, exchange, lease, or value of real property.**

EOC Agreement

- 3. Section 551.074 Government Code – To discuss matters of Personnel.**

To discuss with Attorney Frank Garza pending terms and status of Agreement with Candidate for Chief Executive Officer.

The appointment of Legal Counsel.

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

The Board retired to Executive Session at 5:35 p.m.

The Board reconvened to the Regular Meeting at 6:41 p.m.

V. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

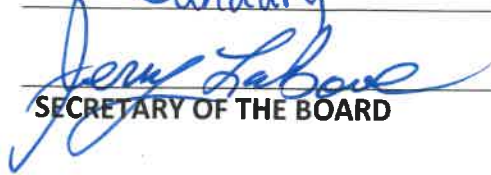
The PAEDC Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.087 (Economic Development) or any other exception authorized by Chapter 551 of the Texas Government Code

VI. ADJOURNMENT OF MEETING

A motion was made by Christopher Smith and seconded by Kaprina Frank to adjourn the meeting at 6:43 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE 11th DAY OF

January, 2022.


SECRETARY OF THE BOARD