

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Thursday, January 20, 2022
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 Thursday, January 20, 2022. The meeting was called to order at 5:30 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

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

The Invocation was given by Kaprina Frank, followed by the Pledge of Allegiance.

III. NON-CONSENT AGENDA ITEMS

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 Kaprina Frank and seconded by Beverly Raymond to approve the Agreement for Professional Services and Employment as Chief Executive Officer of the Port Arthur 4A Economic Development Corporation as amended per discussion in Executive Session. 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 Attorney Frank Garza pending and potential litigation and/or legal advice.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.

PAEDC Chief Executive Agreement
Interim PAEDC CEO

4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

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

The Board retired to Executive Session at 5:33 p.m.

The Board reconvened to the Special Meeting at 5:51 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 Beverly Raymond to adjourn the meeting at 5:52 p.m. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE 7 DAY OF

February, 2022.



SECRETARY OF THE BOARD