

City of Port Arthur
Section 4A Economic Development Corporation
&
City of Port Arthur City Council

MINUTES

Special Joint Meeting

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

Monday, May 23, 2022
6:00 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 Joint Meeting with City of Port Arthur City Council on Monday, May 23, 2022. The meeting was called to order at 6:06 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Beverly Raymond, Christopher Smith, Ellen Clark, Harold Doucet, and Jerry LaBove.

The Invocation was given by Councilmember Charlotte Moses, followed by the Pledge of Allegiance.

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:

- 1. Section 551.071 Government Code –To Receive Legal Advice Regarding Potential Claims, Legal/Contractual Issues And Lawsuits Against the Port Arthur Section 4A Economic Development Corporation And Or The City Of Port Arthur**
- 2. Section 551.074 Government Code – To Deliberate And To Discuss The Appointment Of An Interim CEO For The Port Arthur Section 4A Economic Development Corporation**
- 3. Section 551.087 – To discuss Economic Incentives For Commercial, Residential, And/Or Industrial Business Prospect**

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

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

The Board & Council retired to Executive Session at 6:11 p.m.

The Board & Council reconvened to the Special Joint Meeting at 8:10 p.m.

Following Executive Session a motion was made to appoint Krystle Villarreal Muller as the Interim CEO of the PAEDC as previously approved by the PAEDC Board of Directors; the terms, conditions and pay of the interim position have been previously established for the interim position and will be used herein. Moved by Councilmember Donald Frank and seconded by Councilmember Charlotte Moses. The vote was unanimous. Motion carried.

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

IV. ADJOURNMENT OF MEETING

A motion as made by Mayor Pro Tem Ingrid Holmes and seconded by Councilmember Charlotte Moses to adjourn the meeting at 8:14 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE

6th

DAY OF

June

, 2022.

SECRETARY OF THE BOARD