

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Thursday, September 22, 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 Meeting on Thursday, September 22, 2022. The meeting was called to order at 6:01 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, Beverly Raymond, Christopher Smith, Ellen Clark, Harold Doucet, Jerry LaBove and Rhonda Conner.

The Invocation was given by Ellen Clark, followed by the Pledge of Allegiance.

I. UNFINISHED BUSINESS

1. Discuss and consider the approval of a lease agreement between the Port Arthur Economic Development Corporation and Port Arthur Community Federal Credit Union for Office Space 106A at The Press Building.

A motion was made by Christopher Smith and seconded by Rhonda Conner to approve a lease agreement between the Port Arthur Economic Development Corporation and Port Arthur Community Federal Credit Union for Office Space 106A at The Press Building. The vote was unanimous. Motion carried.

2. Discuss and consider awarding a bid and entering into an agreement for the Janitorial Services at The Press Building.

This item was discussion only, no action taken.

II. NON-CONSENT AGENDA ITEMS

1. Discuss and consider the selection of the Chief Executive Officer of the Port Arthur 4A Economic Development Corporation.

A motion was made by Ellen Clark and seconded Rhonda Conner to accept Terry Stokes as the successful candidate for the position of CEO and to proceed with making a job offer to Mr. Stokes. The vote was unanimous. Motion carried.

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 551.074 Government Code – To discuss matters of Personnel.**

PAEDC CEO

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

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

The Board reconvened to the Special Meeting at 6:33

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None

XI. ADJOURNMENT OF MEETING

A motion was made by Christopher Smith and seconded by Harold Doucet to adjourn the meeting at 6:34 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 3 DAY OF

October, 2022.



SECRETARY OF THE BOARD