

Port Arthur Economic Development Corporation

MINUTES

Special Board Meeting

501 Procter Street, Ste. 100, Port Arthur, TX 77640

Thursday, April 13, 2023

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 Board Meeting on Thursday, April 13, 2023. The meeting came to order at 6:07 p.m.

II. ROLL CALL

The following Board Members were present:

Beverly Raymond, Ellen Clark, Richard Wycoff and Jerry LaBove.

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

The Board retired to Executive Session at 6:08 p.m.

III. Executive Session

1. Section 551.074 Government Code – To discuss matters of Personnel.

- a. Informal Evaluation of the Chief Executive Officer of the Corporation
- b. PAEDC CEO Duties & Responsibilities

The Board reconvened at 8:21 p.m.

IV. ADJOURNMENT OF MEETING

A motion as made by Beverly Raymond and seconded by Ellen Clark to adjourn the meeting at 8:21 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE 15th DAY OF

May, 2023.

SECRETARY OF THE BOARD