

*Port Arthur Economic Development Corporation*

**MINUTES**

**Special Board Meeting**

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

*Thursday, May 18, 2023*

*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, May 18, 2023. The meeting was called to order at 5:37 p.m.

**II. ROLL CALL, INVOCATION & PLEDGE**

The following Board Members were present:

**Darrell Anderson, Beverly Raymond, Ellen Clark, and Melvin Getwood.**

**The Invocation was given by Beverly Raymond followed by the Pledge of Allegiance.**

**I. Executive Session**

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

Six (6) month informal review of PAEDC Chief Executive Officer.

*The Board adjourned to Executive Session at 5:39 p.m.*

*The Board reconvened the Special Meeting at 6:15 p.m.*

**II. 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**

**X. ADJOURNMENT OF MEETING**

**A motion as made by Melvin Getwood and seconded by Beverly Raymond to adjourn the meeting at 6:17 p.m. The vote was unanimous. Motion carried.**

**APPROVED BY THE BOARD OF DIRECTORS ON THE 12<sup>th</sup> DAY OF**

June, 2023.

*Karla Clark*  
**SECRETARY OF THE BOARD**