

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES

Annual Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 10, 2023
7:00 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in an Annual Meeting on Tuesday, January 10, 2023. The meeting was called to order at 7:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, Beverly Raymond, Ellen Clark, Harold Doucet, Jerry LaBove and Melvin Getwood.

III. NON-CONSENT AGENDA ITEMS

1. Review, discuss and consider approval of the selection of the President of the Board of Directors of the Corporation.

A motion was made by Harold Doucet and seconded by Beverly Raymond to open this item for discussion. A motion was made by Ellen Clark and seconded by Beverly Raymond to nominate Jerry LaBove as the President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

2. Review, discuss and consider approval of the selection of the Vice President of the Board of Directors of the Corporation.

A motion was made by Darrell Anderson and seconded by Beverly Raymond to open this item for discussion. A motion was made by Harold Doucet and seconded by Beverly Raymond to nominate Darrell Anderson as the Vice-President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

3. Review, discuss and consider approval of the selection of the Secretary of the Board of Directors of the Corporation.

A motion was made by Darrell Anderson and seconded by Beverly Raymond to open this item for discussion. A motion was made by Ellen Clark and seconded by Darrell Anderson to nominate Beverly Raymond as the Secretary of the Board of Directors of the Corporation. The vote was unanimous. Motion carried.

4. Review, discuss and consider approval of the selection of the Treasurer of the Board of Directors of the Corporation.

A motion was made by Beverly Raymond and seconded by Darrell Anderson to nominate Ellen Clark as the Treasurer of the Board of Directors of the Corporation. 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 Ellen Clark and seconded by Harold Doucet to adjourn the meeting at 7:03 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE 6 **DAY OF**

February, 2023.



SECRETARY OF THE BOARD