

Port Arthur Economic Development Corporation

MEETING MINUTES

Board of Directors Annual Board Meeting

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

Tuesday, January 14th, 2025

7:00 PM

I. ROLL CALL, INVOCATION & PLEDGE

The Board of Directors of the Port Arthur Economic Development Corporation met in a Annual Board Meeting on Tuesday, January 14th, at 7:00 p.m., with the following board and staff members present:

President Darrell Anderson, Vice President Ingrid Holmes, Treasurer Melvin Getwood, Secretary Kaala Jacobs, Directors Beverly Raymond, Jerry LaBove, Morris Albright, CEO Terry Stokes, DCEDO Krystle Muller, Admin Clerk Sarai Garcia

Board President Darrell Anderson called the meeting to order at 7:00 p.m.

II. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and consideration of the selection of the President of the Board of Directors.

A motion was made by Ingrid Holmes and seconded by Morris Albright to bring this item to the floor for discussion and or consideration.

A motion was made by Ingrid Holmes to nominate Darrell Anderson as the President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried. Darrell Anderson is elected as the 2025 President of the Board of Directors.

2. Review, discussion, and consideration of the selection of the Vice President of the Board of Directors.

A motion was made by Morris Albright and seconded by Ingrid Holmes to bring this item to the floor for discussion and or consideration. A motion was made by Melvin Getwood to nominate Ingrid Holmes as the Vice President of the Board of Directors of the Corporation. The vote was unanimous. Motion carried. Ingrid Holmes is elected as the 2025 Vice President of the Board of Directors.

3. Review, discussion, and consideration of the selection of the Secretary of the Board of Directors.

A motion was made by Kaala Jacobs and seconded by Melvin Getwood to bring this item to the floor for discussion and or consideration. A motion was made by Melvin Getwood to nominate Kaala Jacobs as the Secretary of the Board of Directors of the Corporation. The vote was unanimous. Motion carried. Kaala Jacobs is elected as the 2025 Secretary of the Board of Directors.

4. Review, discussion, and consideration of the selection of the Treasurer of the Board of Directors.

A motion was made by Kaala Jacobs seconded by Ingrid Holmes bring this item to the floor for discussion and or consideration. Kaala Jacobs made a motion to nominate Melvin Getwood as the Treasurer of the Board of Directors of the Corporation. The vote was unanimous. Motion carried. Melvin Getwood is elected as the 2025 Treasurer of the Board of Directors.

III. ADJOURNMENT OF MEETING

The meeting adjourned at 7:05 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 10th DAY OF April, 2025.



SECRETARY OF THE CORPORATION