Port Arthur Economic Development Corporation

MEETING MINUTES
Board of Directors Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, July 22nd, 2025
6:00 PM

I. ROLL CALL, INVOCATION & PLEDGE

The Board of Directors of the Port Arthur Economic Development Corporation met in a Regular Board Meeting on Tuesday, July 22nd, 2025, at 6:00 p.m., with the following board and staff members present:

Secretary Kaala Jacobs	**CEO Terry Stokes**
Director Jerry LaBove	**DCEDO Krystle Muller**
Director Morris Albright	**Administrative Assistant Sarai Garcia**
Director Beverly Raymond	**Attorney Stanley Springerley (via Zoom)**
Director Kaprina Frank	

Kaala Jacobs was Acting President in the absence of President Darrell Anderson.
Kaala Jacobs called the meeting to order at 6:00 p.m.
Beverly Raymond gave the invocation followed by the pledge to the flag.

II. NON-CONSENT AGENDA ITEMS

1. Discussion and possible action related to the Chief Executive Officer's employment agreement and employment status with the Corporation to include possible termination.

   Director Morris Albright raised a Point of Order requesting that Non-Consent Agenda Item No. 1 be moved to Executive Session.

III. EXECUTIVE (CLOSED) SESSION

The Board of Directors recessed the meeting at 06:02 p.m to enter the Executive Session to discuss the following topics:

1. Section 551.074 – Personnel Matters:

   a. To deliberate the employment and possible termination of the Chief Executive Officer.

The Board of Directors reconvened in open session at 6:10 PM with the following board members and staff present:

Secretary Kaala Jacobs	**Director Kaprina Frank**
Director Jerry LaBove	**DCEDO Krystle Muller**
Director Morris Albright	**Administrative Assistant Sarai Garcia**
Director Beverly Raymond	**Attorney Stanley Springerley (via Zoom)**

MOTION IN OPEN SESSION:

Morris Albright made a motion, seconded by Kaprina Frank, to terminate the employment of the Corporation's Chief Executive Officer, Terry Stokes, effective immediately. The motion passed with four votes in favor and one against. The roll call vote was as follows:

Yes: Beverly Raymond, Jerry LaBove, Morris Albright, Kaprina Frank
No: Kaala Jacobs

IV. POSTING OF MEETING

This Special Board Meeting was called by the following Board Members:

- Morris Albright
- Beverly Raymond
- Jerry LaBove
- Kaprina Frank

V. ADJOURNEMENT

Director Beverly Raymond made a motion to adjourn the meeting, seconded by Director Kaprina Frank. The motion carried unanimously. The meeting adjourned at 6:13 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 4th DAY OF August, 2025.

Kaala Jacobs

SECRETARY OF THE CORPORATION