Port Arthur Economic Development Corporation

MEETING MINUTES
Board of Directors Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Thursday, August 21st, 2025
6:00 PM

I. CALL TO ORDER

The Board of Directors of the Port Arthur Economic Development Corporation met in a Special Board Meeting on Thursday, August 21st, 2025, at 6:00 p.m. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following board and staff members were present:

President Darrell Anderson
Director Beverly Raymond
Director Kaprina Frank
Director Jerry LaBove
Director Morris Albright

Interim CEO Krystle Muller
Administrative Assistant Sarai Garcia

Darrell Anderson gave the invocation followed by the pledge to the flag.

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration two engagement letters received for Interim General Counsel Services from the following Firms and to approve the engagement of General Counsel Services:

   a. Davidson Troilo Ream & Garza PC
   b. Germer PLLC

   Beverly Raymond moved, with a second by Morris Albright, to open Non-Consent Agenda Item No. 1 for discussion and possible consideration. Following discussion, Morris Albright moved, with a second by Kaprina Frank, to elect Germer PLLC as the PAEDC's Interim General Counsel. The motion passed unanimously.

IV. ADJOURNMENT

Kaprina Frank made a motion to adjourn the meeting, seconded by Morris Albright. The motion carried unanimously. The meeting adjourned at 6:03 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 15th DAY OF September, 2025.

SECRETARY OF THE CORPORATION