RESOLUTION NO. 25-299

A RESOLUTION APPOINTING AND/OR REAPPOINTING A DIRECTOR OR DIRECTORS TO THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION (REQUESTED BY MAYOR MOSES)

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation was created by Ordinance No. 96-08; and

WHEREAS, the term of office is three years; and

WHEREAS, pursuant to Section 504.051(b), a director is appointed by the governing body of the authorizing municipality, serves at the pleasure of that governing body, and may be removed by that governing body at any time without cause; and

. **WHEREAS**, the following persons are the current directors for the City of Port Arthur Section 4A Economic Development Corporation:

Position 1 Beverly Raymond February 13, 2027	
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Position 2 Kaala Jacobs June 21, 2025 (unexpired term)	•
Position 3 Jerry LaBove December 19, 202	
Position 4 Morris Albright III February 14, 2026 (unexpired term)	5
Position 5 Ingrid Holmes August 1, 2026	
Position 6 Rev. Darrell Anderson January 19, 2024 (unexpired term)	
Mayor Melvin Getwood December 20, 202	25

WHEREAS, Mayor Moses wishes to remove Melvin Getwood and appoint
as Director and the Mayor's appointee to serve out his unexpired term.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That a vote to consider the appointment was voted upon resulting in the following being the directors of the City of Port Arthur Section 4A Economic Development Corporation pursuant to Section 504.051(b) of the Texas Local Government Code:

Director Position:		Term Expires:
Position 1	Beverly Raymond	February 13, 2027
Position 2	Kaala Jacobs	June 21, 2025 (unexpired term)
Position 3	Jerry LaBove	December 19, 2026
Position 4	Morris Albright III	February 14, 2026 (unexpired term)
Position 5	Ingrid Holmes	August 1, 2026
Position 6	Rev. Darrell Anderson	January 19, 2024 (unexpired term)
Mayor		December 20, 2025 (unexpired term)

Section 3. That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

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READ, ADOPTED AND APPROVED on this $\frac{1}{2}$ day of July A.D., 2024, at a Regular
Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:
AYES:
Mayor: Mases,
Councilmember: MPT Doucit, Danitton- Everfued,
Councilmember: MPT Doucit, Danitton-Everfued, Kenlaw, Frank, Backson
;
NOES: Lewis
Charlotte M. Moses, Mayor
ATTEST: Sherri Bellard City Secretary
APPROVED AS TO FORM:
Roxann Pais Cotroneo City Attorney
APPROVED FOR ADMINISTRATION:
Ronald Burton, CPM City Manager
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