Port Arthur Economic Development Corporation

MINUTES
Special Board Meeting
549 4th Street, 2nd Floor, Port Arthur, TX 77640
Thursday, September 7, 2023
6:00 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting on Thursday, September 7, 2023. The meeting was called to order at 6:18 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Kaala Jacobs, Jerry LaBove, Jody Holton, Darrell Anderson, and Melvin Getwood

The Invocation was given by Darrell Anderson, the Pledge of Allegiance was not recited as there was no flag on display.

III. PRESENTATION

1. Texas Municipal League (TML) Economic Development Presentation presented by PAEDC Legal Counsel Charles Zech.

    PAEDC Legal Counsel Charles Zech conducted an interactive presentation: Texas Municipal League (TML) Economic Development.

2. Overview of proposed revisions to the PAEDC's Bylaws and a proposed set of Policies and Procedures presented by PAEDC Legal Counsel Charles Zech.

    PAEDC Legal Counsel Charles Zech provided an overview of proposed revisions to the PAEDC's Bylaws and a proposed set of Policies and Procedures.

IV. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

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

V. ADJOURNMENT OF MEETING

A motion as made by Kaala Jacobs and seconded by Melvin Getwood to adjourn the meeting at 8:06 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE ___2nd___ DAY OF

___October___ , 2023.

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SECRETARY OF THE BOARD