

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Workshop

The Press Building | 549 4th Street | Port Arthur, TX 77640

Monday, July 29, 2024

5:00 PM

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Beverly Raymond	_____	(5) Ingrid Holmes	_____
(2) Kaala Jacobs	_____	(6) Darrell Anderson	_____
(3) Jerry LaBove	_____	(7) Melvin Getwood	_____
(4) Morris Albright	_____		

II. PETITIONS & COMMUNICATIONS

1. Communications

Diamond Conference Leading Ladies Luncheon | Friday, August 2, 2024, 11:30 AM to
A. 1:00 PM, Robert A. "Bob" Civic Center in Port Arthur

Greater Beaumont Chamber of Commerce and Greater Port Arthur Chamber of
B. Commerce's Congressional Legislative Update Luncheon | Monday, August 19, 2024,
11:00 AM to 1:00 PM, Holiday Inn Plaza in Beaumont

III. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action on the Corporation's proposed revised bylaws and requesting Council's consideration of same
2. Review, discussion, and possible action on the revised Board of Directors Policy and Procedures Manual

VII. POSTING OF MEETING

POSTED ON THE 26th DAY OF July, 2024

AT 3:30 PM O'CLOCK



Terry Stokes, PAEDC Chief Executive Officer