

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Regular Board Meeting

501 Procter Street, Suite 100, Port Arthur, TX 77640

Monday, November 4th, 2024 @ 6:00 PM

ROLL CALL, INVOCATION, & PLEDGE

Board of Directors

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

I. MINUTES

Acceptance of October 14, 2024, Special Board Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. **Speakers (limited to 3 min. ea.)**

None

2. **Presentations**

- A. The Honorable Councilmember Doneane Beckcom | Vacant businesses
- B. The Honorable Councilmember Harold Doucet | Possible sales tax money changes
- C. The Honorable Councilmember Willie Lewis | 4-B Infrastructure Projects

3. **Communications**

- A. **TXDOT Update Luncheon** ~ November 20, 2024, 11:30 AM – 1:00 PM
Robert A. "Bob" Bowers Civic Center
- B. **Contractor Business Development Group** ~ hosted by Greater Port Arthur Chamber of Commerce in partnership with the PAEDC
November 13th, 2024, at 9AM ~ LSCPA Carl A. Parker Multipurpose Center

III. **REPORTS**

- 1. CEO's Report | Discussion
 - a. Staffing Update
 - b. Financial Report for the month of October 2024

IV. **UNFINISHED BUSINESS**

None

V. **CONSENT AGENDA ITEMS**

- 1. To discuss for possible consideration the first and final renewal of the Training Agreement between the PAEDC and Lamar State College Port Arthur for the training of Port Arthur residents as Class A & B Commercial Drivers
- 2. To discuss for possible consideration approving the PAEDC's Fiscal Year 2024-2025 Scholarship Program and entering into a Pre-Employment Agreement with Lamar State College Port Arthur for the training of the scholarship recipients
- 3. To discuss for possible consideration approving a Summer Youth Employment Program for Fiscal Year 2024-2025

VI. **NON-CONSENT AGENDA ITEMS**

- 1. Review, discussion, and possible action on the PAEDC Chief Executive Officer's travel request to attend the Texas Economic Development Council Board of Directors Meeting from December 4-7, 2024
- 2. Receive completed evaluation forms and set a date for a Special Meeting of the Board of Directors to perform the annual evaluation of PAEDC's Chief Executive Officer

VII. **CLOSED SESSION (EXECUTIVE SESSION)**

In Order to Comply with The Requirements of Chapter 551 (Open Meetings Law) of The Texas Government Code, Prior To Going into Closed Meeting the Presiding

**Officer to Port Arthur Economic Development Corporation's Board of Directors
Should Make the Following Public Announcement:**

**"A Closed Meeting or Executive Session Will Be Held Pursuant to The Following
Sections of Chapter 551, Texas Government Code,**

1. §551.072 Deliberation regarding purchase, exchange, lease or value of real property - Spur 93 Industrial Park
 - a. 3 acres
 - b. 8.22 acres
 - c. 2 acres
2. §551.087 Deliberation regarding economic development negotiations –
 - a. Project Parkside
 - b. Project Waypoint

***The Items in Executive Session May Be Discussed and Acted on In Open Session"**

The PAEDC Board reserves the right to adjourn into an 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 Negotiations) or any other exception authorized by Chapter 551 of the Texas Government Code.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

IX. POSTING OF MEETING

**POSTED ON THE 1st DAY OF November, 2024
AT 3:30 PM O'CLOCK.**



Terry Stokes, PAEDC Chief Executive Officer

CITY COUNCIL QUORUM NOTICE

A quorum of City of Port Arthur Council Members may attend the above-referenced Port Arthur Economic Development Corporation Board of Directors meeting.