

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Special Board Meeting

501 Procter Street, Ste. 100, Port Arthur, TX 77640

Tuesday, November 12th 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. 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. Perform the annual evaluation of PAEDC's Chief Executive Officer
3. Review, discussion, and possible action on entering into contract negotiations with the PAEDC CEO on a new contract

II. 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:

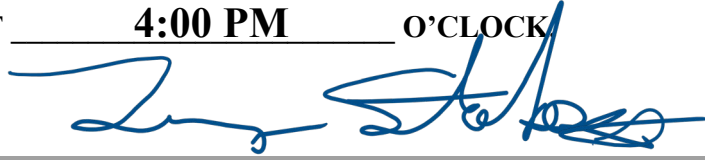
"A Closed Meeting or Executive Session Will Be Held Pursuant to The Following Sections of Chapter 551, Texas Government Code,

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

III. POSTING OF MEETING

POSTED ON THE 8th DAY OF November, 2024

AT 4:00 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 Special Meeting.