

MEETING MINUTES
Port Arthur Economic Development Corporation

Board of Directors Bylaws, Policies & Procedures Manual Workshop
The Press Building | 549 4th Street | Port Arthur, TX 77640
Monday, July 29, 2024
5:00 PM

I. ROLL CALL, INVOCATION & PLEDGE

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Board of Directors Workshop on Monday, July 29, 2024. The meeting was called to order at 5:02 PM.

The following Board Members were present:

Beverly Raymond, Kaala Jacobs (via Zoom and in person), Jerry LaBove, Morris Albright, Ingrid Holmes, Darrell Anderson (via Zoom), Melvin Getwood

The Invocation and Pledge were not conducted.

II. PETITIONS & COMMUNICATIONS

1. Communications

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

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

CEO Stokes informed the Board that these luncheons would be discussed further at the upcoming regular board meeting.

III. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action on proposed revised bylaws and requesting Council's consideration of same.

The Board reviewed, discussed, and proposed revisions to the updated PAEDC Bylaws. The PAEDC attorney recorded the requested changes to be presented to the Board for approval at the next Regular Board Meeting.

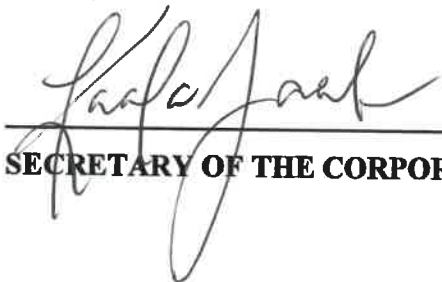
2. Review, discussion, and possible action on the revised Board of Directors Policy and Procedures Manual

The Board reviewed, discussed, and proposed revisions to the updated Board of Directors Policy and Procedures Manual. The PAEDC attorney recorded the requested changes to be presented to the Board for approval at the next Regular Board Meeting.

IV. ADJOURNMENT OF MEETING

A motion was made by Morris Albright to adjourn the meeting. Meeting adjourned at 6:47PM.

APPROVED BY THE BOARD OF DIRECTORS ON THE 5th DAY OF August, 2024.



SECRETARY OF THE CORPORATION