

Port Arthur Economic Development Corporation

MINUTES

Special Meeting | Workshop

549 4th Street, Port Arthur, TX 77640

Saturday, March 23, 2024

9:00 am – 4:00 pm

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting | Workshop on Saturday, March 23, 2024. The meeting began at 9:16 am.

II. ATTENDANCE, INVOCATION

The following Board Members were present:

Darrell Anderson, Kaala Jacobs and Ingrid Holmes.

The Invocation was given by Darrell Anderson.

III. Workshop | Discussion Only

Sales Tax Module | Mr. Carlton Schwab, President, and CEO Texas Economic Development Council.

Mr. Carlton Schwab provided his presentation on Sales Tax.

The Board retired to Lunch at 11:30 a.m.

The Board reconvened to the Workshop at 12:30 p.m.

Open Meetings Act & Public Information Act Modules | Mr. Charles Zech, Denton, Navarro, Rodriguez, Bernal, Santee and Zech, P.C.

Mr. Charles Zech provided his presentation on the Open Meetings Act & Public Information Act.

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

IV. ADJOURNMENT OF MEETING

The workshop ended at 2:21 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 22nd DAY OF

April, 2024.

SECRETARY OF THE BOARD