

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Regular Board Meeting

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

Monday, July 7th, 2025

6:00 PM

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

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

II. MINUTES

Acceptance of June 2nd, 2025, Regular Board Meeting Minutes

III. PETITIONS & COMMUNICATIONS

1. Speakers (limited to 3 minutes each)

(None)

2. Presentations

(None)

3. Communications

a. 2025 Industry Show

Thursday August 14th, 2025 | 2:00 PM ~ 6:00 PM | Robert A. "Bob" Bowers Civic Center

b. Congressional Legislative Update Luncheon

Tuesday, August 26th, 2025 | 11:00 AM ~ 1:00 PM | Robert A. "Bob" Bowers Civic Center

IV. REPORTS

1. CEO's Report | Discussion
 - a. Financial Report for the month of June 2025
 - b. Update on PAEDC's YEP Program and Presentation of Scholarship Recipients

V. UNFINISHED BUSINESS

1. (None)

VI. CONSENT AGENDA ITEMS

1. Review, discussion and possible action to approve the purchase of a 2025 Ford F-150 truck from Town & Country Ford in the amount of \$49,070.77 to replace the current 2013 PAEDC maintenance truck.

VII. NON-CONSENT AGENDA ITEMS

1. Review, discussion and possible action to approve a Real Estate Sales Agreement for the sale of 1.22 acres of land in the Spur 93 Industrial Park to Mid-County Plaza in the amount of \$75,762.00.
2. Review, discussion, and possible action to approve the PAEDC Fiscal Year 2025-2026 Budget.
3. Review, discussion, and possible action to approve issuing a thirty (30) day Notice of Termination to Denton Navarro Rodriguez Bernal Santee & Zech, P.C. (DNRBSZ) to terminate the Legal Services Agreement with the Port Arthur Economic Development Corporation. (Request of Director LaBove)

VIII. 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. **§Section 551.074 - To discuss personnel matters**
 - a. Employment contract with PAEDC's Chief Executive Officer

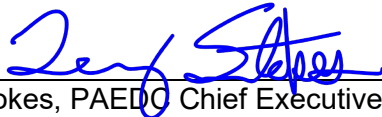
***The Items in Executive Session May Be Acted on In Open Session”**

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.

IV. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

X. POSTING OF MEETING

POSTED ON THE 3rd DAY OF July, 2025 AT 9:30 am
O'CLOCK.



Terry Stokes, PAEDC Chief Executive Officer

NOTICE

Notice is hereby given that the Port Arthur Economic Development Corporation will hold a meeting, open to the public, at 501 Procter St. in Port Arthur, Texas on Monday July, 7th, 2025 at 06:00 PM. Directors of the Port Arthur Economic Development Corporation may participate in the meeting virtually, as long as a quorum of the Board of Directors and the presiding officer are physically present at 501 Procter St. Port Arthur, TX, in accordance with the Texas Open Meetings Act.