

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Special Board Meeting

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

Tuesday, July 22nd, 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. NON-CONSENT AGENDA ITEMS

1. Discussion and possible action related to the Chief Executive Officer's employment agreement and employment status with the Corporation to include possible termination.

III. EXECUTIVE (CLOSED) SESSION

The Board of Directors will recess into Executive Session pursuant to the following provisions of the Texas Government Code:

1. Section 551.074 – Personnel Matters:
 - a. To deliberate the employment and possible termination of the Chief Executive Officer.

| V. POSTING OF MEETING

This Special Board Meeting was called by the following Board Members:

- Morris Albright
- Beverly Raymond
- Jerry LaBove
- Kaprina Frank

POSTED ON THE 17th DAY OF JULY 2025 AT 4:15pm O'CLOCK.

Kyle Miller for Terry Stokes
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 Tuesday July 22nd, 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.