Port Arthur Economic Development Corporation

AGENDA
Board of Directors Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 13, 2026
6:00 PM

I. CALL TO ORDER

II. 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**	______			

III. MINUTES

1. Acceptance of:
   A. December 1, 2025, Regular Board Meeting Minutes

IV. PETITIONS & COMMUNICATIONS

1. **Public Comments (limited to 3 minutes per speaker)**

2. **Presentations**

   A. Retail Strategies

3. **Communications**

   (None)

V. REPORTS

1. Organizational Report

2. Monthly Financial Report for November 2025

3. Quarterly Marketing & Insights Manager Report

VI. UNFINISHED BUSINESS

1. Discussion and possible consideration to approve a request from Haulin Gas, LLC, for an extension of the Economic Incentive Contract and Loan Agreement with the PAEDC.

VII. CONSENT AGENDA ITEMS

(None)

VIII. NON-CONSENT AGENDA ITEMS

1. Discussion and possible consideration to approve a letter of request from Maplewood Industrial Services, LLC, to submit application for Economic Incentive.

2. Discussion and possible consideration to approve the Industrial Thermal Services' acquisition of the property located at 925 West Jade Avenue in the Spur 93 Business Park.

3. Discussion and possible consideration to approve the adoption of a new PAEDC tagline.

4. Discussion and possible consideration to approve submitting to the Port Arthur City Council a corrective amendment to Resolution 24-157 approving an Agreement with Industrial & Commercial Mechanical (ICM) for the preventative maintenance of the HVAC systems at 501 Procter Street and 549 4^{th} Street.

IX. CLOSED SESSION (EXECUTIVE SESSION)

"The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss the following topics. The items in Executive Session may be acted on in open session:"

1. §551.074 – Personnel Matters | Hiring of PAEDC Chief Executive Officer

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**

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

XI. ADJOURNMENT

POSTING OF MEETING

POSTED THIS 7th DAY OF January, 2026 AT 3:20pm O'CLOCK.

Krystle Muller,
Interim 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 January 13, 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.