Port Arthur Economic Development Corporation

AGENDA
Board of Directors Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, May 4, 2026
6:00 PM

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1)	**Beverly Raymond**	______	**(5)**	**Morris Albright**	______
(2)	**(Vacant)**	______	**(6)**	**Ingrid Holmes**	______
(3)	**Jerry LaBove**	______	**(7)**	**Kaprina Frank**	______
(4)	**Darrell Anderson**	______			

III. MINUTES

1. Acceptance of:
   A. March 31, 2026, Special Joint Meeting Minutes

IV. PETITIONS & COMMUNICATIONS

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

2. **Presentations**

   A. Vivian Ballou, Executive Director, Legacy CDC – Gifford Pond

   B. Tom Neal, Director of the Museum of the Gulf Coast – 4B Project

3. **Communications**

   (None)

V. REPORTS

1. Monthly Financial Report for March 2026

2. Scholarship and YEP Status Updates

3. Updates & Announcements

VI. UNFINISHED BUSINESS

1. Discussion and possible consideration to approve an amendment to the Economic Incentive Agreement with Haulin Gas.

VII. CONSENT AGENDA ITEMS

1. Discussion and possible consideration to approve an invoice in the amount of $5,000 for a full-page ad in the 2026 Texas Economic Guide.

VIII. NON-CONSENT AGENDA ITEMS

1. Discussion and possible consideration to approve a Workforce Training Agreement with Welding World Academy to provide workforce training services for eligible Port Arthur residents.

2. Discussion and possible consideration to approve a Workforce Training Agreement with Lamar State College Port Arthur (LSCPA) for the Healthcare Workforce Pipeline Initiative.

3. Discussion and possible consideration to approve a Workforce Training Agreement with Lamar State College Port Arthur (LSCPA) to continue assisting eligible Port Arthur residents in obtaining Class A and/or Class B CDL credentials.

4. Discussion and possible consideration to approve the new Port Arthur EDC logo as a part of our rebranding efforts.

5. Discussion and possible consideration to approve a quote for oak tree trimming and debris removal at the Business Park.

6. Discussion of a proposition for the November 2026 ballot to authorize the use of 4A sales tax funds for various categories of 4B projects.

7. Discussion and possible consideration of issuing a request for proposals (RFP) for consultant services to conduct a downtown Port Arthur retail market study to evaluate the feasibility of a grocery store.

8. Discussion and possible consideration to appoint a committee of the Board to perform evaluations of its Chief Executive Officer.

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. §551.087 – Economic Development Negotiations
    a. Pheonix Industrial
    b. PARC Enterprises
    c. Museum of the Gulf Coast

The Port Arthur EDC 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 28th DAY OF April, 2026.

Krystle Muller

Krystle Muller,
Interim Chief Executive Officer

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 May 4th, 2026, 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.*

05.04.26 Regular Board Meeting Agenda FINAL 3

Final Audit Report 2026-04-28

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