

Port Arthur Economic Development Corporation

CERTIFIED AGENDA

Board of Directors Regular Board Meeting

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

Monday, June 1, 2026

DIRECTORS IN ATTENDANCE:

(1) Morris Albright	<u>✓</u>	(5) Darrell Anderson	<u>✓</u>
(2) Beverly Raymond	<u>✓</u>	(6) Ingrid Holmes	<u>✓</u>
(3) Jerry LaBove	<u>✓</u>	(7) (Vacant)	<u>✓</u>
(4) Kaprina Frank	<u>✓</u>		

A. ANNOUNCEMENT BY PRESIDING OFFICER:

"The Board of Directors of the Port Arthur Economic Development Corporation began its executive session on **June 1, 2026**, at 6:14 / 6:34 p.m."

The subject matter of each Executive Session deliberation is as follows:

To discuss:

1. §551.087 – Economic Development Negotiations
 - a. Legacy Community Development Corp.
 - 1) Gifford Pond Proposal
 - 2) Down Payment Assistance Program
2. 551.087 - Maplewood Industrial Services
3. _____

B. ANNOUNCEMENT BY PRESIDING OFFICER:

"The Board of Directors of the Port Arthur Economic Development Corporation completed its executive session on **June 1, 2026**, at 6:14 / 6:34 p.m." 6:30 pm / 6:50 pm

As a result of the executive session, the Board advised they

C. CERTIFICATION:

I hereby certify that this agenda of an executive session of the Board of Directors of the Port Arthur Economic Development Corporation is a true and correct record of the proceedings pursuant to Chapter 551, Texas Government Code.

WITNESS my hand this 1st day of June, 2026.



PRESIDING OFFICER