

Port Arthur Economic Development Corporation

AGENDA

Board of Directors Special Board Meeting

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

Thursday, August 13, 2026

3:30 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) Osman Swati	_____	(7) Kaprina Frank	_____
(4) Darrell Anderson	_____		

III. PETITIONS & COMMUNICATIONS

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

2. Presentations

(None)

3. Communications

(None)

IV. UNFINISHED BUSINESS

1. Discussion and possible consideration to approve a 4A Economic Development Performance Agreement with Seamless Management Company LLC dba Seamless Medical Centers for capital investment and primary job creation.
2. Discussion and possible consideration to approve a 4A Economic Development Conditional Grant Agreement with Central Mall Port Arthur, LLC for infrastructure improvements resulting in the creation of new business enterprise.

V. NON-CONSENT AGENDA ITEMS

1. Discussion and possible consideration to approve the Port Arthur Economic Development Corporation Fiscal Year 2026–2027 Budget.

VI. 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:”

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:

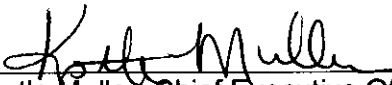
- **§551.071 – Consultation with Attorney**
- **§551.072 – Deliberations about Real Property**
- **§551.074 – Personnel Matters**
- **§551.087 – Economic Development Negotiations**

VII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

VIII. ADJOURNMENT

POSTING OF MEETING

Posted this 7th day of August , 2026



Krystle Muller, Chief Executive Officer
Port Arthur Economic Development Corporation

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 Thursday August 13, 2026, at 03:30 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.