

Port Arthur Economic Development Corporation

MEETING MINUTES

Board of Directors Annual Board Meeting

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

Tuesday, January 13, 2026

7:00 PM

I. CALL TO ORDER

The Board of Directors of the Port Arthur Economic Development Corporation met in an Annual Board Meeting on Tuesday, January 13, 2026, at 7:00 p.m.

Vice President Holmes called the meeting to order at 7:00 p.m. A quorum was present.

The following board and staff members were present:

Vice President Ingrid Holmes

Treasurer Kaprina Frank

Director Beverly Raymond

Director Jerry LaBove

Director Morris Albright

Attorney Guy Goodson

Attorney Kate Leverett

Interim CEO Krystle Muller

Administrative Assistant Sarai Garcia

II. NON-CONSENT AGENDA ITEMS

1. Discussion and possible consideration regarding the election of the President of the Board of Directors.

Jerry LaBove made a motion to elect Morris Albright as President of the PAEDC Board of Directors. The vote was unanimous, with all in favor. The motion carried.

2. Discussion and possible consideration regarding the election of the Vice President of the Board of Directors.

Morris Albright made a motion to elect Beverly Raymond as Vice President of the PAEDC Board of Directors. The vote was unanimous, with all in favor. The motion carried.

3. Discussion and possible consideration regarding the election of the Secretary of the Board of Directors.

Morris Albright made a motion to elect Jerry LaBove as the Secretary of the PAEDC Board of Directors. The vote was unanimous, with all in favor. The motion carried.

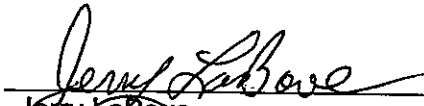
4. Discussion and possible consideration regarding the election of the Treasurer of the Board of Directors.

Beverly Raymond made a motion to elect Kaprina Frank as the Treasurer of the PAEDC Board of Directors. The vote was unanimous, with all in favor. The motion carried.

III. ADJOURNMENT

Morris Albright made a motion, seconded by Beverly Raymond, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:02 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 2nd DAY OF February, 2026.



Jerry LaBove,
PAEDC SECRETARY