

PUBLIC FACILITIES DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

December 16, 2015 - 3:30 P.M.

CITY HALL CONFERENCE ROOM
1801 9th Avenue North
Texas City, TX 77590

The Public Facilities Development Corporation Board of Directors met Wednesday, December 16, 2015 at 3:30 P.M. in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:31 P.M. by Chairman Randy Dietel with the following in attendance:

(1) ROLL CALL

Present: Randy Dietel, Chairperson
John Hackbarth, Vice-Chairperson
Beverly Delaney Mitchell, Director
William T. Etheredge, III, Director

Absent: Beverly G. Lewis, M.D., Director

Staff Present: Ron Plackemeier, City Attorney
Nick Finan, Executive Director of Management Services
Laura Boyd, Finance Director
Michelle Garcia, Board Secretary/Administrative Assistant
Justin Herter, Administrative Assistant

Attendees: Henry Gomez - Citizen

(2) NEW BUSINESS

- (a) Consider and take action of election of officers and Oath of Officers.

Motion by Director William T. Etheredge, Seconded by Vice - Chairman John Hackbarth to approve the election of officers and Oath of Officers.

Vote: 4 - 0 CARRIED

- (b) Consider and take action on Minutes of the March 23, 2015, Public Facilities Development Corporation Board meeting.

Motion by Vice Chairman Director John Hackbarth, Seconded by Director William T. Etheredge to approve the March 23, 2015, Public Facilities Development Corporation Minutes as presented in the packet.

Vote: 4 - 0 CARRIED

- (c) Consider and take actions of Resolution No. 15-03, approving the actions of the Officers of the Public Facilities Development Corporation for the previous fiscal year 2014-2015.

Motion by Director Beverly Delaney Mitchell, Seconded by Vice Chairman Director John Hackbarth to approve ?actions of the Officers of the Public Facilities Development Corporation for the previous fiscal year 2014-2015.

Vote: 4 - 0 CARRIED

- (d) Consider and take action on Resolution 15-04, adopting the 2015-2016 fiscal year budget of the Public Facilities Development Corporation.

Laura Boyd, Director of Finance, presented the Public Facility Development Corporation Budget for the 2015-2016 fiscal year.

Motion by Vice-Chairperson John Hackbarth, Seconded by Director Beverly Delaney Mitchell, III, to approve Resolution No. 15-04, adopting the 2015-2016 Public Facility Development Corporation Budget.

Vote: 4 - 0 CARRIED

- (3) UPDATE

None

- (4) BOARD COMMENTS

None

- (5) ADJOURNMENT

Having no further business, Director Beverly Delaney Mitchell, made a motion to adjourn at 3:46 P.M.; The motion was SECONDED by Director William Etheredge. The meeting was adjourned.

Board Secretary
Public Facilities Development Corporation

Date Approved: _____