

PUBLIC FACILITIES DEVELOPMENT CORPORATION

CHARTER/FILE NO. 124862801 APPROVED BY SECRETARY OF STATE ON 11/3/92

PURPOSE: The purpose of the Public Facilities Development Corporation is to enhance the welfare and/or prosperity of the citizens of the City (Texas City, Texas) and the State of Texas through the acquisition, financing, construction, equipping, operation, and/or leasing, on behalf of the City, of facilities that promote or encourage economic, civic, social, and/or educational development or expansion. The Corporation shall have all of the powers granted to non-profit corporations under the Act and other applicable law, including (without limitation) the power to incur financial obligations. These obligations shall not constitute a liability of the City. (The above purpose statements are taken from the Articles of Incorporation approved on 11/3/92.)

PUBLIC FACILITIES DEVELOPMENT CORPORATION - Five directors will serve three-year (3) staggered terms. No limit on number of terms. Each Director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed. Meetings are held as required.

Beverly Delaney Mitchell, Director 6714 Park Avenue Texas City, Texas 77591 409-771-7749 (C) bevdmitch2002@yahoo.com First Appt: 10/1/11 (Term: 10/1/15 thru 9/30/18)	John Hackbarth, D.D.S. – Vice Chairman 1949 Bay Street Texas City, TX 77590 Business: 409-935-2111 Home: 409-941-0853 drhackbarth@texasdentalhealth.com First Appt.: 10/27/99 (Term: 10/1/14 thru 9/30/17)
Randy Dietel, Chairman Piling, Inc. 210 - 21st Street South P.O. Box 1847 Texas City, Texas 77592-1847 Phone: 945-3459(B) 945-4977(H) Fax: 945-4318 e-mail: randy@pilinginc.com First Appt. 10/28/92 (Term: 10/1/15 thru 9/30/18)	Beverly Guillory Lewis, M.D., Director 1228 N Logan Street, Suite 200 Texas City, TX 77590 Business: 409-945-0810 gensurg0220@att.net First Appt.: 8/12/96 (Term: 10/1/14 thru 9/30/17)
William T. Etheredge, III, Director 3206 Palmer Texas City, TX 77590 Phone: 948-1788 (B) 945-5712 (H) 771-0630 (C) bether3206@aol.com First Appt: 10/1/11 (Term: 10/1/15 thru 9/30/18)	City Staff: Ronald F. Plackemeier, City Attorney Nicholas Finan, Chief of Staff Laura Boyd, Director of Finance Michelle L. Garcia. – Board Secretary