

PUBLIC FACILITIES DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

THURSDAY, NOVEMBER 2, 2017 - 3:00 P.M.

CITY HALL CONFERENCE ROOM

The Public Facilities Development Corporation Board of Directors met November 2, 2017, at 3:00 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 3:05 P.M. by John Hackbarth with the following in attendance:

(1) ROLL CALL

Present: John Hackbarth, Chairperson
Randy Dietel, Vice-Chairperson
Beverly Delaney Mitchell, Director
Beverly G. Lewis, Director

Absent: William Etheredge, III, Director
Laura Boyd, Finance Director / Ex-Officio Member

Staff Present: Nicholas Finan, Executive Director of Management Services
James Hartshorn, Deputy Director of Management Services
Russell F. Plackemeier, City Attorney
Rhomari Jackson, City Staff
Justin Herter, City Staff

(2) NEW BUSINESS

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

Beverly Lewis, Director, requested that the officers of the corporation stay the same.

Motion by Director Beverly G. Lewis, Seconded by Director Beverly Delaney Mitchell to keep the same Chairperson and Vice-Chairperson.

Vote: 4 - 0 CARRIED

- (b) Consider and take action on Resolution No. 17-01, approving the actions of the Officers of the Public Facilities Development Corporation for the previous fiscal year 2016-2017.

Motion by Director Beverly G. Lewis, Seconded by Vice-Chairperson Randy Dietel to approve the actions of the officers fro fiscal year 2016-2017.

Vote: 4 - 0 CARRIED

- (c) Consider and take action on Resolution No. 17-02, adopting the 2017-2018 fiscal year budget of the Public Facilities Development Corporation.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Beverly Delaney Mitchell to adopt the 2017-2018 fiscal year budget.

Vote: 4 - 0 CARRIED

(3) UPDATE

There were no updates.

(4) BOARD COMMENTS

Beverly Lewis requested that we honor the late Dr. Burton Hink, Jr., whom served his County, State, City, patients and as a member of the Public Facilities Coprotaion Board of Directors.

John Hackbarth requested that the minutes reflect that the Houston Astros are acknowledged as World Champions.

(5) ADJOURNMENT

Having no further business, John Hackbarth, made a motion to adjourn at 3:10 p.m.; The motion was SECONDED by Beverly Lewis . The meeting was adjourned.

Board Secretary
Public Facilities Development Corporation

Date Approved: _____