

PUBLIC FACILITIES DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

OCTOBER 3, 2018 - 2:00 P.M.

CITY HALL CONFERENCE ROOM

The Public Facilities Development Corporation Board of Directors met October 3, 2019, at 2:00 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 2:02 p.m. by John Hackbarth with the following in attendance:

(1) ROLL CALL

Present: Randy Dietel, Vice-Chairperson
William T. Etheredge, III, Director
Jerry Lee, Director
Genie Jennings, Director
John Hackbarth, Chairperson
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 Leigh, Board Secretary
Justin Herter, City Staff

(2) NEW BUSINESS

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

Nicholas Finan, Executive Director of Management Services, stated that on September 5, 2018, the City Commission appointed them to the same four boards. These individuals were chosen because of their dedication and insight to previous boards and to help ensure that City business could continue in a timely manner.

Motion by Director Jerry Lee, Seconded by Director Genie Jennings to keep the same Chairperson and Vice-Chairperson.

Vote: 5 - 0 CARRIED

- (b) Consider and take action on Public Facilities Development Corporation Minutes for November 2, 2017.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Jerry Lee

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 18-01, approving the actions of the Officers of the Public Facilities Development Corporation for the 2017-2018 fiscal year.

Nicholas Finan, Executive Director of Management Services, stated that this resolution is recommended by the City Attorney to validate the smaller items not budgetary in nature or do not need board approval in a formal meeting.

Motion by Director William T. Etheredge, III, Seconded by Vice-Chairperson Randy Dietel

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 18-02, adopting the 2018-2019 fiscal year budget of the Public Facilities Development Corporation.

Laura Boyd, Finance Director, went over the budget approved by the City Commission on September 19, 2018.

Motion by Director Jerry Lee, Seconded by Director Genie Jennings

Vote: 5 - 0 CARRIED

- (3) UPDATE

No update was given

- (4) BOARD COMMENTS

No Board Comments.

- (5) ADJOURNMENT

Having no further business, Jerry Lee, made a motion to adjourn at 2:12 p.m.; The motion was SECONDED by William Etheredge, III. The meeting was adjourned.

Board Secretary
Public Facilities Development Corporation

Date Approved: _____