

PUBLIC FACILITIES DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

OCTOBER 30, 2020 - 3:00 P.M.

CITY HALL CONFERENCE ROOM

The Public Facilities Development Corporation Board of Directors met October 30, 2019, 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 3:08 p.m. by John Hackbarth with the following in attendance:

(1) ROLL CALL

Present: John Hackbarth, Chairperson
Randy Dietel, Vice-Chairperson
William T. Etheredge, III, Director
Genie Jennings, Director
Rev. Jerry Lee, Director
Laura Boyd, Finance Director / Ex-Officio Member

Staff Present: Nicholas Finan, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Russell F. Plackemeier, City Attorney
Justin Herter, City Staff
Ryan McClellan, City Staff

(2) NEW BUSINESS

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

After a short discussion, it was decided to keep John Hackbarth as Chairperson and Randy Dietel as Vice-Chairperson.

Motion by Director Genie Jennings, Seconded by Director Rev. Jerry Lee

Vote: 5 - 0 CARRIED

- (b) Consider and take action on the Public Facilities Development Corporation Minutes for October 3, 2018.

Motion by Director Rev. Jerry Lee, Seconded by Director William T. Etheredge, III

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 19-01, approving the action of the Officers of the Public Facilities Development Corporation Corporation for the 2018-2019 fiscal year.

Motion by Director William T. Etheredge, III, Seconded by Director Rev. Jerry Lee

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 19-02, adopting the 2019-2020 fiscal year budget of the Public Facilities Development Corporation.

Laura Boyd, Finance Director, stated that the board's budget income has served as a "pass-through" from the State's funds to Mainland Children's Partnership.

Motion by Director Genie Jennings, Seconded by Director Rev. Jerry Lee

Vote: 5 - 0 CARRIED

- (3) UPDATE

No update was given.

- (4) BOARD COMMENTS

Nicholas Finan, Executive Director of Management Services, stated that GLO funds are starting to trickle in. Nick also informed the Board that Mainland Children's Partnership is heading up LTRG's (Long Term Recovery Program) housing repair and rebuild project.

- (5) ADJOURNMENT

Having no further business, Genie Jennings, made a motion to adjourn at 3:20 p.m.; The motion was SECONDED by Rev. Jerry Lee. The meeting was adjourned.

Board Secretary
Public Facilities Development Corporation

Date Approved: _____