

PUBLIC FACILITIES DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

APRIL 1, 2021 - 10:00 A.M.

CITY HALL CONFERENCE ROOM

The Public Facilities Development Corporation Board of Directors met April 1, 2021, at 10:00 a.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 10:17 a.m. by Randy Dietel with the following in attendance:

(1) ROLL CALL

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

Absent: Genie Jennings, Director
John Hackbarth, Chairperson

Staff Present: Rhomari Leigh, Board Secretary
Jon Branson, Executive Director of Management Services
Ryan McClellan, City Staff
George Fuller, City Staff

(2) NEW BUSINESS

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

The Board voted to keep the same officers in place. John Hackbarth will be the Chairperson and Randy Dietel to be Vice-Chairperson.

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

Vote: 3 - 0 CARRIED

- (b) Consider and take action on the Public Facilities Development Corporation Minutes for October 30, 2019.

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

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-01, approving the actions of the Officers of the Public Facilities Development Corporation for the 2019-2020 fiscal year.

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

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-02, adopting the 2020-2021 fiscal year budget for the Public Facilities Development Corporation.

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

Vote: 3 - 0 CARRIED

- (e) Consider and take action on Resolution No. 21-03, approving the transference of a deed for property located at 2000 Texas Ave to Mainland Children's Partnership from the Public Facilities Development Corporation.

Randy Dietel requested that Kyle Dickson, City Attorney, write in provisions requiring the City to fix a roof issue that occurred under the City's tutelage.

William Etheredge III questioned why a Special Warranty Deed instead of a General Warranty Deed?

The conversation was tabled at 10:36 a.m.
The conversation reconvened at 10:44 a.m.

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

Vote: 3 - 0 CARRIED

(3) ADJOURNMENT

Having no further business, William Etheredge III, made a motion to adjourn at 10:50 p.m.; The motion was SECONDED by Rev. Jerry Lee. The meeting was adjourned.

Board Secretary
Public Facilities Development Corporation

Date Approved: _____