

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 21-20

A RESOLUTION APPROVING A CONTRACTOR AGREEMENT FOR THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION STRATEGIC PLAN; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation (“TCEDC”), duly held on November 30, 2021, a general discussion was held concerning a Contractor Agreement with Garner Economics LLC; and

WHEREAS, the Texas City Economic Development Corporation (TCEDC) posted a RFP for Strategic Planning assistance; and

WHEREAS, it is proposed that the agreement sets an amount of \$125,000.00 for strategic planning and travel reimbursement not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby approves a Contractor Agreement with Garner Economics LLC.

SECTION 2: The Chairperson, Vice Chairperson or Mayor, is hereby authorized to execute any documents necessary for the above mentioned agreement.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 30th day of November 2021.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation