

TEXAS CITY HARBOUR FOREIGN TRADE ZONE CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING

MINUTES

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

CITY HALL CONFERENCE ROOM

The Texas City Harbour Foreign Trade Zone 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 3:20 p.m. by John Hackbarth with the following in attendance:

(1) ROLL CALL

Present: John Hackbarth, Chairperson
Randy Dietel, Vice-Chairperson
Genie Jennings, Director
William Etheredge, 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
Ryan McCiellen, City Staff
Justin Herter, 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 Rev. Jerry Lee, Seconded by Director Genie Jennings Rev. Jerry Lee motioned to make John Hackbarth Chairperson and Randy Dietel Vice-Chairperson.

Vote: 5 - 0 CARRIED

- (b) Consider and take action on the Texas City Harbour Foreign Trade Zone Corporation Minutes for October 3, 2018.

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

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 19-01, approving the actions of the Officers of the Teas City Harbour Foreign Trade Zone for the 2018-2019 fiscal year.

Nicholas Finan, Executive Director of Management Services, stated that bills have been sent out and payments were received from Valero and Marathon. Also, annual reports have been filed.

Motion by Director Genie Jennings, 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 Texas City Harbour Foreign Trade Zone Corporation.

Laura Boyd, Finance Director, stated that operating fees from Valero and Marathon are included in this budget along with salaries paid through this budget.

Randy Dietel asked if NextDecade paid upfront?

Nick Finan, Executive Director of Management Services, explained that there is a lease agreement. Nick also stated that he anticipates the budget to increase by 5%.

Motion by Director William Etheredge, Seconded by Director Genie Jennings Motioned to approve with increased fees.

Vote: 5 - 0 CARRIED

(3) UPDATES

There were none.

(4) BOARD COMMENTS

There were none.

(5) ADJOURNMENT

Having no further business, Genie Jennings made a motion to adjourn at 3:34 p.m.; the motion was SECONDED by Rev. Jerry Lee. The meeting was adjourned.

Board Secretary
Texas City Harbour Foreign Trade Zone Corporation

Date Approved: _____