

TEXAS CITY HARBOUR FOREIGN TRADE ZONE CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

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

CITY HALL CONFERENCE ROOM

The Texas City Harbour Foreign Trade Zone Corporation Board of Directors met on 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 10:38 a.m. by Randy Dietel with the following in attendance:

(1) ROLL CALL

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

Absent: John Hackbarth, Chairperson
Genie Jennings, Director

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

Attendees: Henry Gomez

(2) NEW BUSINESS

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

The Board decided to keep continue with the same Chairperson and Vice-Chairperson.

John Hackbarth will continue as Chairperson. Randy Dietel will continue and Vice-Chairperson.

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

Vote: 3 - 0 CARRIED

- (b) Consider and take action on the Texas City Harbour Foreign Trade Zone Corporation Minutes for October 30, 2019.

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

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-01, approving the actions of the Officers of the Texas City Harbour Foreign Trade Zone for the 2019-2020 fiscal year.

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

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 19-02 adopting the 2020-2021 fiscal year budget of the Texas City Harbour Foreign Trade Zone Corporation.

Laura Boyd, Finance Director, gave a review of the 2020-2021 budget.

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

Vote: 3 - 0 CARRIED

- (3) UPDATES

- (4) BOARD COMMENTS

Jon Branson, Executive Director of Management Services, stated that on March 31, 2021, the Foreign Trade Zone 199 Annual report was filed based on granters' submissions (Marathon & Valero).

- (5) ADJOURNMENT

Having no further business, Jerry Lee made a motion to adjourn at 10:44 a.m.; the motion was SECONDED by William Etheredge. The meeting was adjourned.

Board Secretary
Texas City Harbour Foreign Trade Zone Corporation

Date Approved: _____