

TEXAS CITY HARBOUR FOREIGN TRADE ZONE CORPORATION  
BOARD OF DIRECTORS MEETING

MINUTES

JULY 21, 2021 - 4:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Harbour Foreign Trade Zone Corporation Board of Directors met on July 21, 2021, at 4:00 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 4:03 p.m. by John Hackbarth with the following in attendance:

**(1)** ROLL CALL

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

Absent: Genie Jennings, Director

Staff Present: Dedrick Johnson, Sr., Mayor  
Jon Branson, Executive Director of Management Services  
Rhomari Leigh, Board Secretary  
Garrett McLeod, Economic Development Director  
Kyle Dickson, City Attorney  
Ryan McClellan, City Staff  
George Fuller, City Staff

Attendees: Valero Representatives  
Henry Gomez

**(2)** NEW BUSINESS

- (a)** Consider and take action on the Texas City Harbour Foreign Trade Zone Corporation Minutes for April 1, 2021.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director William Etheredge

**Vote:** 4 - 0 CARRIED

- (b)** Consider and take action on Resolution No. 21-03, approval of an amendment to the Tax Equivalency Payment Agreement between Valero Refining-Texas L.P., ("Valero Refining"), the Texas City Foreign Trade Zone Corporation ("Grantee"), the City of Texas City ("City"), and the Texas City Independent School District ("TCISD").

Jon Branson, Executive Director of Management Services, stated that in lieu of the Tax Equivalency Payment, Valero is entering into a separate agreement with TCISD that will provide TCISD a supplemental payment. By doing so, TCISD will not be adversely affected by state formula funding.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director William Etheredge

**Vote:** 4 - 0 CARRIED

**(3)** UPDATES

Jon Branson, Executive Director of Management Services, stated that staff is considering joining 33 other FTZ's in the Texas Foreign-Trade Zones coalition.

**(4)** ADJOURNMENT

Having no further business, Rev. Jerry Lee made a motion to adjourn at 4:32 p.m.; the motion was SECONDED by William Etheredge. The meeting was adjourned.

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Board Secretary  
Texas City Harbour Foreign Trade Zone Corporation

Date Approved: \_\_\_\_\_