

TEXAS CITY INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

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

CITY HALL COUNCIL ROOM

The Texas City Industrial Development Corporation Board of Directors met on April 1, 2021, at 10:00 a.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 10:00 a.m. by Randy Dietel with the following in attendance:

(1) ROLL CALL

Present: Randy Dietel, Vice-Chairperson
William Etheredge, III, 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
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 Etheredge, III

Vote: 3 - 0 CARRIED

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

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

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-01 approving the actions of the Officers of the Texas City Industrial Development Corporation for the fiscal year 2019-2021.

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

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-02, adopting the 2020-2021 fiscal year budget of the Texas City Industrial Development Corporation.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Rev. Jerry Lee

Vote: 3 - 0 CARRIED

(3) UPDATES

Jon Branson, Executive Director of Management Services, stated that Next Decade had an agreement for Shoal Point that expired on December 31, 2020. to date, no extension request was submitted to the City.

(4) BOARD COMMENTS

There were none.

(5) ADJOURNMENT

Having no further business, Jerry Lee made a MOTION to ADJOURN at 10:11 a.m.; the motion was SECONDED by William Etheredge. The meeting was adjourned.

Board Secretary
Texas City Industrial Development Corporation

Date Approved: _____