

PUBLIC FACILITIES DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

DECEMBER 8, 2021 - 4:00 P.M.

CITY HALL CONFERENCE ROOM

The Public Facilities Development Corporation Board of Directors met on December 8, 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 4:20 p.m. by John Hackbarth with the following in attendance:

(1) ROLL CALL

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

Absent: Randy Dietel, Vice-Chairperson
Joe Kainer, Director

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

Attendees: Henry Gomez, Resident

(2) NEW BUSINESS

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

Motion by Director William T. Etheredge, III, Seconded by Director Rev. Jerry Lee to keep the same Chairperson (John Hackbarth) and Vice-Chairperson (Randy Dietel).

Vote: 3 - 0 CARRIED

- (b)** Consider and take action on the Public Facilities Development Corporation Minutes for April 1, 2021.

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

Vote: 3 - 0 CARRIED

- (c)** Consider and take action on Resolution No. 21-04, approving the actions of the Officers of the Public Facilities Development Corporation for the 2020-2021 fiscal year.

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

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-05, adopting the 2021-2022 fiscal year budget for the Public Facilities Development Corporation.

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

Vote: 3 - 0 CARRIED

- (3) UPDATE

There were none.

- (4) BOARD COMMENTS

There were none.

- (5) ADJOURNMENT

Having no further business, Jerry Lee, made a motion to adjourn at 4:28 p.m.; The motion was SECONDED by William Etheredge. The meeting was adjourned.

Board Secretary
Public Facilities Development Corporation

Date Approved: _____