

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

MINUTES

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

CITY HALL COUNCIL ROOM

The Texas City Harbour Foreign Trade Zone 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 4:09 p.m. by John Hackbarth with the following in attendance:

(1) ROLL CALL

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

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

Staff Present: Dedrick D. Johnson, Sr., Mayor  
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) PUBLIC COMMENTS

There were none.

(3) NEW BUSINESS

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

Motion by Director William Etheredge, Seconded by Director Rev. Jerry Lee, Jr. to keep the same Chairperson and Vice-Chairperson.

**Vote:** 3 - 0 CARRIED

- (b) Consider and take action on the Texas City Harbour Foreign Trade Zone Corporation Minutes for September 21, 2021.

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

**Vote:** 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-04, approving the actions of the Officers of the Texas City Harbour Foreign Trade Zone for the 2020-2021 fiscal year.

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

**Vote:** 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-05 adopting the 202-2022 fiscal year budget of the Texas City Harbour Foreign Trade Zone Corporation.

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

**Vote:** 3 - 0 CARRIED

**(4) UPDATES**

There were none.

**(5) BOARD COMMENTS**

There were none.

**(6) ADJOURNMENT**

Having no further business, William Etheredge made a motion to adjourn at 4:15 p.m.; the motion was SECONDED by Jerry Lee, Jr. The meeting was adjourned.

---

Board Secretary  
Texas City Harbour Foreign Trade Zone Corporation

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