

TEXAS CITY HARBOUR FOREIGN TRADE ZONE CORPORATION  
BOARD OF DIRECTORS MEETING

MINUTES

JUNE 15, 2022 - 4:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Harbour Foreign Trade Zone Corporation Board of Directors met June 15, 2022, at 4:00 p.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 4:17 p.m. by John Hackbarth with the following in attendance:

**(1)** ROLL CALL

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

Absent: Joe Kainer, Director  
Rev. Jerry Lee, Director

Staff Present: Jon Branson, Executive Director of Management Services  
Rhomari Leigh, Board Secretary  
Kyle Dickson, City Attorney  
Garrett McLeod, Economic Development Director  
Ryan McClellan, City Staff

**(2)** NEW BUSINESS

- (a)** Consider and take action on the Texas City Harbour Foreign Trade Zone Corporation Minutes for December 8, 2021.

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

**Vote:** 3 - 0 CARRIED

- (b)** Consider and take action on Resolution No. 2022-01, a proposal to provide professional consulting services from FTI Consulting. (Jon Branson)

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

**Vote:** 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2022-02, regarding approval of a budget amendment allocating \$10,500.00 from the fund balance of the Texas City Harbour Foreign Trade Zone Corporation budget to account number 53680 "Professional Fees." (Jon Branson and Laura Boyd)

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

**Vote:** 3 - 0 CARRIED

**(3) ADJOURNMENT**

Having no further business, John Hackbarth made a motion to adjourn at 4:30 p.m.; the motion was SECONDED by Randy Dietel. The meeting was adjourned.

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Board Secretary  
Texas City Harbour Foreign Trade Zone Corporation

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