

TEXAS CITY INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

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

CITY HALL CONFERENCE ROOM

The Texas City Industrial 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 4:15 by John Hackbarth with the following in attendance:

(1) ROLL CALL

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

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

Staff Present: Dedrick D. Johnson, Sr., Mayor
Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Ryan McClellan, City Staff
Garrett McLeod, Economic Development Director
George Fuller, 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 Rev. Jerry Lee, Seconded by Director William Etheredge to keep the same Chairperson (John Hackbarth) and Vice-Chairperson (Randy Dietel).

Vote: 3 - 0 CARRIED

- (b) Consider and take action on the Texas City Industrial Corporation Minutes for April 1, 2021.

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

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-03 approving the actions of the Officers of the Texas City Industrial Development Corporation for the fiscal year 2020-2021.

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

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-04, adopting the 2021-2022 fiscal year budget of the Texas City Industrial Development Corporation.

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

Vote: 3 - 0 CARRIED

(3) UPDATES

There were none.

(4) BOARD COMMENTS

There were none.

(5) ADJOURNMENT

Having no further business, William Etheredge made a MOTION to ADJOURN at Jerry Lee; the motion was SECONDED by 4:20 p.m. The meeting was adjourned.

Board Secretary
Texas City Industrial Development Corporation

Date Approved: _____