

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

MAY 3, 2023 - 3:30 P.M.

CITY HALL COUNCIL ROOM

The Texas City Economic Development Corporation Board of Directors met on May 3, 2023, at 3:30 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 3:31 p.m. by Mark Ciavaglia with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Dedrick D. Johnson, Mayor/ Director
Larry Edrozo, Director
Laura Boyd, Ex-Officio Member / Treasurer

Absent: Randy Dietel, Vice-Chairperson
Bruce Clawson, Director

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Kristin Edwards, Economic Development Director
George Fuller, City Staff
Ryan McClellan, Texas City

Attendees: Henry Gomez, Resident

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the April 6, 2023 Meeting Minutes.

Motion by Director Larry Edrozo, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 3 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) NEW BUSINESS

- (a) Consider and take action on Resolution No. 2023-11, authorizing the transfer of property identified as ID No. 226284 as further described as GEOID 7030-0374-0004-000, a 0.17 acre tract located in the 800 Block of 15 Avenue in Texas City, to Ms. Graciela Cabrera, which will allow her to participate in the Texas General Land Office's Home Assistance Program.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Larry Edrozo

Vote: 3 - 0 CARRIED

- (b) Consider and take action on Resolution No. 2023-12, approving an easement on property owned by the Texas City Economic Development Corporation, with an option to purchase currently held by Meritage Homes of Texas, LLC.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Larry Edrozo

Vote: 3 - 0 CARRIED

(7) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:47 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____