

PUBLIC FACILITIES DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

NOVEMBER 2, 2022 - 3:00 P.M.

CITY HALL COUNCIL ROOM

The Public Facilities Development Corporation Board of Directors met on November 2, 2022, at 3:00 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 3:09 p.m. by John Hackbarth, with the following in attendance:

(1) ROLL CALL

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

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Kyle Dickson, City Attorney

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 T. Etheredge, III, Seconded by Director Rev. Jerry Lee to keep John Hackbarth as Chairperson and Randy Dietel as Vice-Chairperson.

Vote: 5 - 0 CARRIED

- (b) Consider and take action on the Public Facilities Development Corporation Minutes for December 8, 2021.

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

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2022-01, approving the actions of the Officers of the Public Facilities Development Corporation for the 2021-2022 fiscal year.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Rev. Jerry Lee

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 2022-02, adopting the 2022-2023 fiscal year budget for the Public Facilities Development Corporation.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Rev. Jerry Lee

Vote: 5 - 0 CARRIED

(4) UPDATE

There were none.

(5) BOARD COMMENTS

There were none.

(6) ADJOURNMENT

Having no further business, the meeting was adjourned at 3:14 p.m.

Board Secretary
Public Facilities Development Corporation

Date Approved: _____