

TEXAS CITY INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

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

CITY HALL COUNCIL ROOM

The Texas City Industrial Development Corporation Board of Directors met on November 2, 2022, at 3:00 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 3:14 p.m. by John Hackbarth with the following in attendance:

(1) ROLL CALL

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

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

Attendees: Henry Gomez, Resident

(2) PUBLIC COMMENTS

There were none.

(3) NEW BUSINESS

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

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

Vote: 5 - 0 CARRIED

- (b)** Consider and take action on the Texas City Industrial Development Corporations Minutes for June 15, 2022.

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

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2022-02, approving the actions of the Officers of the Texas City Industrial Development Corporation for the 2021-2022 fiscal year.

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

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 2022-03, adopting the 2022-2023 fiscal year budget for the Texas City Industrial Development Corporation.

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

Vote: 5 - 0 CARRIED

(4) UPDATES

Jon Branson, Executive Director of Management Services, stated that the Sandpiper project is still moving forward and that we are currently waiting for an update from the State of Texas.

(5) BOARD COMMENTS

There were none.

(6) ADJOURNMENT

Having no further business, the meeting was adjourned at 3:20 p.m.

Board Secretary
Texas City Industrial Development Corporation

Date Approved: _____