

**TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION**

**RESOLUTION NO. 2025-40**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE BOARD CHAIRPERSON AND HdL COMPANIES FOR SALES TAX ADMINISTRATION/COMPLIANCE CONSULTING; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Economic Development Corporation (TCEDC), duly held on November 19, 2025, a general discussion was held concerning a professional service agreement with HdL Companies for Sales Tax administration/compliance consulting.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1:** The Board of Directors of the Texas City Economic Development Corporation hereby approves a professional services agreement with HdL Companies for Sales Tax administration/compliance consulting in the amount of Eleven Thousand Two Hundred And 00/100 Dollars (\$11,200) annually, in addition to audit and recovery fees, conditional upon HdL's audit and recovery investigations.

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 19th day of November 2025.**

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CHAIRMAN/PRESIDENT  
Texas City Economic Development Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Economic Development Corporation