

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

APRIL 8, 2026 - 4:00 P.M.

NESSLER CIVIC CENTER - ALAMO ROOM

The Texas City Economic Development Corporation Board of Directors met on Wednesday, April 8, 2026, at 4:00 P.M., in the Nessler Civic Center - Alamo Room, 210 5th Ave N, in Texas City, Texas. A quorum having been met, the meeting was called to order at 4:02 P.M. by Mark Ciavaglia, Chairperson, with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Randy Dietel, Vice-Chairperson
Dedrick D. Johnson, Mayor/ Director
Brandon Brooks, Director
Phil Roberts, Director

Absent: Cynthia Rushing, Ex-Officio Member / Treasurer

Staff Present: Kristin Edwards, Economic Development Director
George Fuller, Director of Municipal Services
Renee Edgar, Alternate Board Secretary
Ariel Callis, Economic Project Manager
Brianna Galicia, Administrative Assistant

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the March 25, 2026 Meeting Minutes.

Motion by Director Phil Roberts, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 5 - 0 CARRIED

(5) PUBLIC COMMENTS

This item was called before item numbered 4.

(6) NEW BUSINESS

- (a) Discussion and possible action on Resolution No. 2026-11, approval of allocation for renewal of a U.S. Army Corps of Engineers (USACE) permit for Shoal Point development.

Kristin Edwards, Economic Development Director, recommends that the board approve the allocation for the renewal of a U.S. Army Corps of Engineers (USACE) permit for the Shoal Point development.

Motion by Director Phil Roberts, Seconded by Director Brandon Brooks

Vote: 5 - 0 CARRIED

(7) UPDATES AND REPORTS

- (a) Staff report regarding sales tax data from HDL Companies.

Kristin Edwards, Economic Development Director, presented a handout from HdL Companies to the board. Ms. Edwards plans to provide monthly updates on this report to the board.

(8) REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

There were none.

(9) ADJOURNMENT

Having no further business, Mark Ciavaglia, Chairperson, made a Motion to ADJOURN at 4:21 P.M.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____