



NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION.

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING

AGENDA

NOVEMBER 30, 2021 3:00PM  
CITY HALL COMMISSION CHAMBERS  
1801 9th Ave. N.  
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

1. DECLARATION OF QUORUM
2. ROLL CALL
3. CONFLICT OF INTEREST DECLARATION
4. Consider Approval of the October 26, 2021 Meeting Minutes.
5. PUBLIC COMMENTS
6. NEW BUSINESS
  - a. Discuss and consider approval of the purchase of a Ford Expedition for the Texas City Economic Development Corporation.
  - b. Discuss and consider approval of a Contractor Agreement for the Texas City Economic Development Corporation Strategic Plan
  - c. Discuss and consider approval of the sale of TCEDC owned property located at 814 16th Avenue N. to Mytrice Chesson
  - d. Discuss and consider approval of the purchase of property located at 1328 4th Avenue S. from Mytrice Chesson.
  - e. Discuss and consider approval of the sale of TCEDC owned property located at 1009 25th Avenue N. to Olga Cano.
  - f. Discuss and consider approval of the purchase of property located at 26 2nd Avenue N. from Olga Cano.
7. UPDATES AND REPORTS

- a. Texas City La Marque Chamber of Commerce Update
  - b. Texas City ISD Update
  - c. City of Texas City Staff Update
8. REQUEST AGENDA ITEMS FOR FUTURE MEETINGS
9. ADJOURNMENT

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON \_\_\_\_\_, AT \_\_\_\_\_ P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Texas City Economic Development Corporation