

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

RESOLUTION NO. 21-03

A RESOLUTION APPROVING THE AGREEMENT WITH NANCY HOUSE FOR POSTION OF ART FESTIVAL COORDINATOR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of Texas City Cultural Arts Foundation, duly held on October 15, 2021, a general discussion was held concerning entering into an agreement with Nancy House as Coordinator for the Texas City Art Festival.

WHEREAS, the City of Texas City Recreation and Tourism Department Staff recommends to the Texas City Cultural Arts Foundation to consider executing a two year agreement with Nancy House for the position of Art Festival Coordinator.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION:

SECTION 1: The Board of Directors of the Texas City Cultural Arts Foundation hereby approves the Agreement with Nancy House as Coordinator for the Texas City Art Festival for the 2022 and 2023 Art Festival, copy attached hereto as **Exhibit "A"**.

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

PASSED AND ADOPTED this 15th day of October 2021.

CHAIRPERSON/VICE-CHAIRPERSON
Texas City Cultural Arts Foundation

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation