

TEXAS CITY HISTORICAL PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

DECEMBER 10, 2019

CITY HALL CONFERENCE ROOM

The Texas City Historical Preservation Corporation Board of Directors met Tuesday December 10, 2019 at 4:00pm, in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 4:00 pm by Margret Tuma with the following in attendance:

(1) ROLL CALL

Present: Margaret Tuma, Chairperson
Jose Boix, Vice-Chairperson
JoAnn Hackbarth, Director
Terri O'Brien, Director
Irma Moreno, Director
Laura Boyd, Treasurer / Ex-Officio Member

Absent: Marinel Parks, Director
Lacey Fleshman, Director

Staff Present: Nicholas Finan, Executive Director of Management Services
Russell Plackemeier, City Attorney
Dennis J. Harris, Sr., Recreation & Tourism Director
Laura Boyd, Finance Director
Amanda Vance, Museum Curator
Justin Herter, Staff

(2) NEW BUSINESS

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

Motion by Vice-Chairperson Jose Boix, Seconded by Chairperson Margaret Tuma to make Ms. Tuma Chair and Mr. Boix Vice Chair.

Vote: 5 - 0 CARRIED

- (b)** Consider and take action on minutes from January 22 2019, Texas City Historical Preservation Corporation meeting.

Motion by Vice-Chairperson Jose Boix, Seconded by Director Terri O'Brien to approve the minutes.

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 19-03, approving the actions of the Officers of the Board of the Texas City Historical Preservation Corporation for the previous fiscal year 2018-2019.

Nick Finan, Management Services, stated this is done every year to approve the actions of the board members.

Motion by Vice-Chairperson Jose Boix, Seconded by Director Terri O'Brien to approve the actions of officers for the previous fiscal year.

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 19-04, adopting the 2019-2020 fiscal year budget of the Texas City Historical Preservation Corporation.

Laura Boyd, Finance Director, reviewed the current fiscal budget for the board members.

Motion by Vice-Chairperson Jose Boix, Seconded by Director Irma Moreno to approve the budget.

Vote: 5 - 0 CARRIED

(3) UPDATES

- (a) Updates on Texas City Museum.

Amanda Vance, Museum Coordinator, reviewed the activities of the the museum for the last fiscal year.

Dennis J. Harris, Director of Recreation and Tourism, stated the Davis House project at Heritage Square has been completed.

(4) BOARD COMMENTS

There were no board comments.

(5) ADJOURNMENT

Having no further business, JOANN HACKBARTH made a MOTION to ADJOURN at 4:30 PM; the motion was SECONDED by JOSE BOIX. The meeting was adjourned.

Board Secretary
Texas City Historical Preservation Corporation

Date Approved: _____