

TEXAS CITY HISTORICAL PRESERVATION CORPORATION

BOARD OF DIRECTORS MEETING

MINUTES

MAY 21, 2019 - 4:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Historical Preservation Corporation Board of Directors met May 21, 2019, at 4:00 p.m., 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 p.m. by Margaret Tuma with the following in attendance:

(1) ROLL CALL

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

Staff Present: Nicholas Finan, Executive Director of Management Services
Dennis J. Harris, Director of Recreation and Tourism
Amanda Vance, Museum Curator
Rhomari Leigh, Board Secretary
Justin Herter, City Staff
Ryan McClellan, City Staff

(2) NEW BUSINESS

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

Motion by Director Jose Boix, Seconded by Director Terro O'Brien

Vote: 7 - 0 CARRIED

- (b)** Consider and take action on Resolution No.19-03, approving a loan agreement to the Bob Bullock Texas State History Museum in Austin, Texas, for artifacts from the 1947 Texas City Disaster.

Amanda Vance, Museum Curator, stated that this is a series of small rotating exhibits on small Texas disasters in a rotating case. Dennis Harris, Director of Recreation and Tourism, stated that this is similar to the Navy Agreement for the Art Festivals.

Motion by Director Terri O'Brien, Seconded by Director Jose Boix to approve with corrections.

Vote: 7 - 0 CARRIED

(3) UPDATES

(a) Updates on Texas City Museum.

Amanda Vance stated that the 2nd Annual Maritime Event went well. Also, they've received a grant for \$2,500.00 for interactive history trunks.

Dennis J. Harris stated that the Bell Property reservations are picking up. Recently a wedding ceremony was held by descendants of the Bell family.

(4) BOARD COMMENTS

There were none.

(5) ADJOURNMENT

Having no further business, Jose Boix made a MOTION to ADJOURN at 4:22 p.m.; the motion was SECONDED by Margaret Tuma. The meeting was adjourned.

Board Secretary
Texas City Historical Preservation Corporation