

**TEXAS CITY HISTORICAL PRESERVATION CORPORATION**

**RESOLUTION 21-03**

**A RESOLUTION APPROVING THE PROPOSED TEXAS CITY MUSEUM'S UPDATED MISSION STATEMENT, VISION STATEMENT, AND VALUE STATEMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Historical Preservation Corporation, duly held on March 11, 2021, a general discussion was held concerning the proposed Texas City Museum's mission, vision, and value statements ; and

**WHEREAS**, the proposed language changes will be as presented in **Exhibit "A."**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY HISTORICAL PRESERVATION CORPORATION:**

**SECTION 1:** The Board of Directors approves the updated Mission Statement, Vision Statement, and Value Statement language for the Texas City Museum as presented in **Exhibit "A"** and attached hereto.

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

**PASSED AND ADOPTED this 11th day of March 2021.**

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CHAIRPERSON/VICE-CHAIRPERSON  
Texas City Historical Preservation Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Historical Preservation Corporation