

TEXAS CITY HISTORICAL PRESERVATION CORPORATION

RESOLUTION 21-06

A RESOLUTION APPROVING THE PROPOSED TEXAS CITY MUSEUM'S 2020 COLLECTION POLICY; 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 the Texas City Historical Preservation Corporation, duly held on October 15, 2021, a general discussion was held concerning the proposed Texas City Museum's 2020 Collection Policy ; and

WHEREAS, the proposed 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 2020 Collection Policy Proposal 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 15th day of October 2021.

CHAIRPERSON/VICE-CHAIRPERSON
Texas City Historical Preservation Corporation

ATTEST:

BOARD SECRETARY
Texas City Historical Preservation Corporation