

**TEXAS CITY HISTORICAL PRESERVATION CORPORATION**

**RESOLUTION NO. 21-05**

**A RESOLUTION ADOPTING THE TEXAS CITY HISTORICAL PRESERVATION CORPORATION 2021 - 2022 FISCAL YEAR BUDGET; 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 2021-2022 Budget of the Texas City Historical Preservation Corporation.

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

**SECTION 1:** The Board of Directors of the Texas City Historical Preservation Corporation hereby approves the 2021 - 2022 Fiscal Year Budget, for the Texas City Historical Preservation Corporation, as approved by the City Commission of the City of Texas City.

**SECTION 2:** A copy of said Fiscal Year 2021 - 2022 Budget is attached hereto as **Exhibit "A"** and made a part hereof for all intents and purposes.

**SECTION 3:** 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.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Historical Preservation Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Historical Preservation Corporation