

TEXAS CITY HISTORICAL PRESERVATION CORPORATION

CHARTER/ FILE NO. 113742501 APPROVED BY SECRETARY OF STATE ON 05/06/05

PURPOSE: The Authority is organized and will be operated exclusively for educational and charitable purposes, within the meaning of Internal Revenue Code 501(c)(3) and Texas Tax Code 11.18(c). Specifically, the corporation is organized to protect, preserve and enhance historical structures and articles in Texas City, Texas and the surrounding communities.

TEXAS CITY HISTORICAL PRESERVATION CORPORATION- Seven (7) directors will serve three-year (3) staggered terms. No limit on number of terms. Each Director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed. Meetings are held as required.

Margaret Tuma, <i>Chairperson</i>	Jose Boix, <i>Vice-Chairperson</i>
Joann Hackbarth, <i>Director</i>	Lacey Fleshman, <i>Director</i>
Irma Moreno, <i>Director</i>	Ridawna Sneed, <i>Director</i>
Terri O'Brien, <i>Director</i>	City Staff: Kyle Dickson, City Attorney Jon Branson, Executive Director of Management Services Laura Boyd, Director of Finance Rhomari Leigh – Board Secretary Dennis Harris, Sr., Director of Recreation and Tourism Amanda Vance, Museum Curator