

TEXAS CITY HISTORICAL PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

MARCH 11, 2021 - 3:30 p.m.

CITY HALL COUNCIL ROOM

The Texas City Historical Preservation Corporation Board of Directors met Thursday, March 11, 2021, at 3:30 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 3:41 p.m. by Margret Tuma with the following in attendance:

(1) ROLL CALL

Present: Margaret Tuma, Chairperson
Jose Boix, Director
Ridawna Sneed, Director
Lacey Fleshman, Director
Laura Boyd, Treasurer / Ex-Officio Member

Absent: JoAnn Hackbarth, Vice-Chairperson
Terri O'Brien, Director
Irma Moreno, Director

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Ryan McClellan, City Staff
Amanda Vance, City Staff
Dennis J. Harris, Director of Recreation and Tourism

(2) NEW BUSINESS

- (a) Consider and take action on the election of Officers and Oath of Officers.

Lacey Fleshman voted to appoint Margret Tuma as Chairperson and Jose Boix as Vice-Chairperson.

Motion by Director Lacey Fleshman, Seconded by Director Jose Boix

Vote: 4 - 0 CARRIED

- (b) Consider and take action on minutes from May 21, 2019, and December 10, 2019 Texas City Historical Preservation Corporation meeting.

Motion by Director Jose Boix, Seconded by Chairperson Margaret Tuma

Vote: 4 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-01, approving the action of the Officers of the Board of the Texas City Historical Preservation Corporation for the previous fiscal year 2019-2020.

Motion by Director Jose Boix, Seconded by Chairperson Margaret Tuma

Vote: 4 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-02, adopting the 2020-2021 fiscal year budget of the Texas City Historical Preservation Corporation.

Dennis Harris, Director of Recreation and Tourism, stated that a new fence for Heritage Square was recently installed.

Motion by Director Jose Boix, Seconded by Chairperson Margaret Tuma

Vote: 4 - 0 CARRIED

- (e) Consider and take action on Resolution No. 21-03, approving and updating the Texas City Museum's Mission, Vision, and Values statements.

Amanda Vance, Museum Curator, explained the necessity for the updated mission, vision, and values statements.

Motion by Director Jose Boix, Seconded by Director Lacey Fleshman

Vote: 4 - 0 CARRIED

(3) UPDATES

- (a) Review Texas City Museum's 2020 Collection Policy Proposal.

(4) BOARD & STAFF COMMENTS

Dennis Harris stated that the museum artifacts have gone through deep cleaning and evaluations.

(5) ADJOURNMENT

Having no further business, Jose Boix made a MOTION to ADJOURN at 4:10 p.m.; the motion was SECONDED by Lacey Fleshman. The meeting was adjourned.

Board Secretary
Texas City Historical Preservation Corporation

Date Approved: _____