

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.  
BOARD OF DIRECTORS MEETING

MINUTES

OCTOBER 15, 2021 - 4:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on October 15, 2021 at 4:00 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 4:07 p.m. by JoAnn Hackbarth with the following in attendance:

(1) ROLL CALL

Present: JoAnn Hackbarth, Vice-Chairperson  
Leslie Henderson, Director  
Mark Lyon, Director  
Laura Boyd, Treasurer / Ex-Officio Member

Absent: Dayna Perren, Chairperson  
Mary Dickson, Director

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

Attendees: Henry Gomez

(2) NEW BUSINESS

- (a) Consider and take action on the approval of minutes from the May 22, 2019, Texas City Cultural Arts Meeting.

The Board voted to appoint JoAnn Hackbarth as Chairperson and Dayna Perren as Vice-Chairperson.

Motion by Director Leslie Henderson, Seconded by Director Mark Lyon

**Vote:** 3 - 0 CARRIED

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

Motion by Vice-Chairperson JoAnn Hackbarth, Seconded by Director Leslie Henderson

**Vote:** 3 - 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 Cultural Arts Foundation for the previous fiscal years 2019-2020 and 2020-2021.

Motion by Director Mark Lyon, Seconded by Director Leslie Henderson

**Vote:** 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-02, adopting the 2021-2022 fiscal year budget of the Texas City Cultural Arts Foundation.

Motion by Director Leslie Henderson, Seconded by Director Mark Lyon

**Vote:** 3 - 0 CARRIED

- (e) Consider and take action on Resolution No. 21-03, approving the agreement with Nancy House for the position of Art Festival Coordinator.

Motion by Director Mark Lyon, Seconded by Director Leslie Henderson

**Vote:** 3 - 0 CARRIED

- (3) ADJOURN

Having no further business. Vice-Chairperson JoAnn Hackbarth made a MOTION to ADJOURN at 4:21 p.m. the motion was SECONDED by Leslie Henderson. The meeting was adjourned.

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Board Secretary  
Texas City Cultural Arts Foundation, Inc.

Approved: \_\_\_\_\_