

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

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

AGENDA

APRIL 26, 2022- 4:00 P.M.  
CITY HALL COUNCIL ROOM  
1801 9th Ave. N.  
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

1. ROLL CALL
2. NEW BUSINESS
  - a. Consider and take action on minutes from April 5, 2022, Texas City Cultural Arts Foundation, Inc. meeting.
  - b. Review applicants and select recipients for the 2022 Texas City Cultural Arts Foundation, Inc. Scholarship.
3. UPDATES
4. BOARD COMMENTS
5. ADJOURN

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON APRIL 22, 2022, AT 3:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Board Secretary  
Texas City Cultural Arts Foundation, Inc.

**Texas City Cultural Arts Agenda**

**2. a.**

**Meeting Date:** 04/26/2022

**Submitted By:** Rhomari Leigh, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on minutes from April 5, 2022, Texas City Cultural Arts Foundation, Inc. meeting.

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Attachments**

Minutes

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

MINUTES

APRIL 5, 2022 - 4:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met April 5, 2022 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 4:03 p.m. by JoAnn Hackbarth with the following in attendance:

(1) ROLL CALL

Present: Dayna Perren, Vice-Chairperson  
JoAnn Hackbarth, Chairperson  
Mary Dickson, Director  
Mark Lyon, Director  
Laura Boyd, Treasurer / Ex-Officio Member

Absent: Leslie Henderson, Director

Staff Present: Jon Branson, Executive Director of Management Services  
Rhomari Leigh, Board Secretary  
Ryan McClellan, City Staff  
Nicole Best, City Staff

(2) NEW BUSINESS

- (a) Consider and take action on approval of minutes from October 15, 2021, Texas City Cultural Arts Meeting.

Motion by Director Mark Lyon, Seconded by Vice-Chairperson Dayna Perren

**Vote: 4 - 0 CARRIED**

- (b) Consider and take action on Resolution No. 2022-01, approving LULAC #225 Grant Application. (Recreation and Tourism)

Motion by Vice-Chairperson Dayna Perren, Seconded by Director Mary Dickson

**Vote: 4 - 0 CARRIED**

(3) UPDATES

Nicole Best stated that the Board will need to meet by the end of April to award Texas City Cultural Arts Foundation Scholarships for 2022.

(4) ADJOURN

Having no further business. Mary Dickson made a MOTION to ADJOURN at 4:20 p.m. the motion was SECONDED by Dayna Perren. The meeting was adjourned.

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Board Secretary  
Texas City Cultural Arts Foundation, Inc.

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