

**TEXAS CITY HARBOUR FOREIGN TRADE ZONE CORPORATION**

**RESOLUTION NO. 2022-02**

**A RESOLUTION APPROVING A BUDGET AMENDMENT TO ALLOCATE FUNDS FOR PROFESSIONAL FEES; 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 Harbour Foreign Trade Zone Corporation (TCHFTZC), duly held on June 15, 2022, consideration was given to approving a budget amendment allocating \$10,500.00 from the fund balance of the Texas City Harbour Foreign Trade Zone Corporation budget to account number 53680 "Professional Fees."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY HARBOUR FOREIGN TRADE ZONE CORPORATION THAT:**

**SECTION 1:** The Board of Directors of the Texas City Harbour Foreign Trade Zone Corporation hereby approving a budget amendment allocating \$10,500.00 from the fund balance of the Texas City Harbour Foreign Trade Zone Corporation budget to account number 53680 "Professional Fees."

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 15th day of June 2022.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Harbour Foreign Trade Zone Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Harbour Foreign Trade Zone Corporation