

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

MINUTES

APRIL 26, 2023 - 4:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on April 26, 2022, at 4:00 p.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 4:01 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
Dennis Harris, Director of Recreation and Tourism
Nicole Best, City Staff

(2) NEW BUSINESS

- (a)** Consider and take action on minutes from April 5, 2022, Texas City Cultural Arts Foundation, Inc. meeting.

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

Vote: 4 - 0 CARRIED

- (b)** Review applicants and select recipients for the 2022 Texas City Cultural Arts Foundation, Inc. Scholarship.

Motion by Chairperson JoAnn Hackbarth, Seconded by Director Mark Lyon to award a \$1,000.00 scholarship to Jauron Butler.

Vote: 4 - 0 CARRIED

(3) UPDATES

The Board was asked to attend an award ceremony on May 12, 2022, at 6:00 p.m. to present awarded scholarships.

(4) ADJOURN

Having no further business. Mary Dickson made a MOTION to ADJOURN at 4:14 p.m. the motion was SECONDED by Dayna Perren. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Approved: _____