

**TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION**

**RESOLUTION NO. 2023-03**

**A RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO ENTER INTO A SERVICE AGREEMENT WITH BAY AREA HOUSTON ECONOMIC PARTNERSHIP (BAHEP); AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Economic Development Corporation (TCEDC), duly held on March 15, 2023, a general discussion was held in concerning authorizing the Chairperson or Vice-Chairperson to enter into an agreement with Bay Area Houston Economic Partnership (BAHEP); and

**WHEREAS**, it is estimated that the BAHEP membership is \$20,000.00. Funds are available in the adopted 2022/2023 Fiscal Year Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1:** The Board of Directors of the Texas City Economic Development Corporation hereby approves the signing of an agreement with Bay Area Houston Economic Partnership (BAHEP).

**SECTION 2:** The Chairperson or Vice-Chairperson is hereby authorized to execute any documents necessary for the agreement with Bay Area Houston Economic Partnership (BAHEP).

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 15th day of March 2023.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Economic Development Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Economic Development Corporation