

**TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION**

**RESOLUTION NO. 23-04**

**A RESOLUTION CREATING A NEW ECONOMIC DEVELOPMENT PROJECT  
MANAGER POSITION; 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 Economic Development Corporation, duly held on March 15, 2023, a general discussion was held regarding the creation of a new Economic Development Project Manager position, pursuant to direction received during the February 15 Strategic Planning meeting; and

**WHEREAS**, a budget amendment is required to appropriate funds for a new Economic Development Project Manager position.

**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 creation of a Economic Development Project Manager position, pursuant to direction received during the February 15 Strategic Planning meeting.

**SECTION 2:** That this Resolution shall be finally passed and adopted on the date of its introduction and shall become effective 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