

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

MINUTES

APRIL 15, 2024 - 5:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on April 15, 2024, at 5:00 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 5:04 p.m. by Mark Lyon with the following in attendance:

(1) ROLL CALL

Present: Katina Gilmore, Director
John Branstetter, Director
Mark Lyon, Vice-Chairperson

Absent: Dayna Perren, Chairperson
Staneisha Lee, Director
Ryan McClellan, Treasurer / Ex-Officio Member

Staff Present: Dennis Harris, Recreation and Tourism Director
Nicole Best, City Staff
Rhomari Leigh, Board Secretary
George Fuller, City Staff
Renee Edgar, City Staff

(2) PUBLIC COMMENTS

Elias Ramirez requested to address the Board.

(3) NEW BUSINESS

- (a)** Consider and take action on minutes from the October 17, 2023, Texas City Cultural Arts Foundation, Inc. meeting.

Motion by Director John Branstetter, Seconded by Director Katina Gilmore with an amendment to item 2. d.

Vote: 3 - 0 CARRIED

- (b)** Consider and take action on Resolution No. 2024-01, approval of 2024 grant request submitted by LULAC Council 225.

Motion by Director Katina Gilmore, Seconded by Director John Branstetter

Vote: 3 - 0 CARRIED

(4) UPDATES

Nicole Best, Recreation Superintendent, gave a brief summary of the 2024 Art Festival.

(5) ADJOURN

Having no further business, Mark Lyon made a MOTION to ADJOURN at 5:17 p.m. The motion was SECONDED by John Branstetter. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Approved: _____