

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

MINUTES

MAY 7, 2024 - 5:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met May 7, 2024, at 5:00 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 5:03 p.m. by Dayna Perren with the following in attendance:

**(1) ROLL CALL**

Present: Dayna Perren, Chairperson  
Katina Gilmore, Director  
Staneisha Lee, Director  
John Branstetter, Director  
Mark Lyon, Vice-Chairperson

Absent: Ryan McClellan, Treasurer / Ex-Officio Member

Staff Present: Rhomari Leigh, Board Secretary  
Jon Branson, Executive Director of Management Services  
Dennis Harris, Recreation and Tourism Director  
Nicole Best, City Staff  
Renee Edgar, City Staff

**(2) NEW BUSINESS**

- (a)** Consider and take action on minutes from the April 15, 2024, Texas City Cultural Arts Foundation, Inc. Meeting.

Motion by Vice-Chairperson Mark Lyon, Seconded by Director John Branstetter

**Vote:** 5 - 0 CARRIED

- (b)** Discuss and take possible action on Resolution No. 2024-02, select recipients for the 2024 Texas City Cultural Arts Foundation, Inc. Scholarships.

All four applicants were awarded a scholarship.

Motion by Vice-Chairperson Mark Lyon, Seconded by Director John Branstetter

**Vote:** 5 - 0 CARRIED

**(3) UPDATES**

(4) BOARD COMMENTS

(5) ADJOURN

Having no further business. Dayna Perren ADJOURNED at 5:49 P.M. The meeting was adjourned.

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Board Secretary  
Texas City Cultural Arts Foundation, Inc.

Approved: \_\_\_\_\_