NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

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

AGENDA

MONDAY, APRIL 20, 2015- 4:00PM
CITY HALL CONFERENCE ROOM
1801 9th Ave. N.
Texas City, TX 77590

1. ROLL CALL

2. NEW BUSINESS

a. Consider and take action on October 2, 2014, Texas City Cultural Arts Foundation meeting minutes.

b. Consider and take action on Resolution No. 15-001, approving the 2015 Cinco de Mayo LULAC #255 Grant Application.

3. UPDATES

a. Overview on the 2015 Art Festival.

4. BOARD COMMENTS

5. ADJOURN

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON APRIL 16, 2015, AT 10:00AM., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Justin S. Herter
Board Secretary
Texas City Cultural Arts Foundation, Inc.