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 HISTORICAL PRESERVATION CORPORATION.

TEXAS CITY HISTORICAL PRESERVATION CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

AGENDA
October 2, 2014 - 4:30PM
CITY HALL CONFERENCE ROOM
1801 9th Ave. N.
Texas City, TX 77590

1. ROLL CALL

2. NEW BUSINESS

   a. Consider and take action on election of officers and Oath of Officers.

   b. Consider and take action on September 27, 2012, Texas City Historical Preservation Corporation meeting Minutes.

   c. Consider and take action on Resolution No.14-01, approving the actions of the Officers of the Texas City Historical Preservation Corporation for fiscal year 2013-2014.

   d. Consider and take action on Resolution No. 14-02, adopting the 2014-2015 fiscal year budget of the Texas City Historical Preservation Corporation.

   e. Consider and take action on Resolution No. 14-03, appointing a Board Secretary and an Alternate for the Texas City Historical Preservation Corporation.

   f. Consider and take action on Resolution No. 14-04, approving the purchase of 701 6th Street North.

3. UPDATES

   a. U.S.S. Westfield Exhibit

4. BOARD COMMENTS

5. ADJOURNMENT

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 _____, AT _____P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

_____
Board Secretary
Texas City Historical Preservation Corporation