

# **Tomball Legacy Fund Meeting**

## **Agenda Item**

### **Data Sheet**

**Meeting Date:** May 2, 2022

#### **Topic:**

Elect Officers for the 2022 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws

#### **Background:**

On May 3, 2021, the following officers were elected, with a vacancy remaining in a Director position:

President – Gretchen Fagan  
Vice President – John Ford  
Treasurer – Chad Degges  
Secretary – Derek Townsend  
Director – Lori Klein Quinn  
Director – Mark Stoll  
Director – Vacant (Position 7)

Assistant Secretary – Doris Speer  
Assistant Treasurer – Glenn Windsor

Council, as the Board of Directors, is asked to elect members for the 2022 TLF Board. Depending on the results of the May 7, 2022 Election, members may be nominated/elected with the designation of “elect”, pending the canvass of the election at the May 7, 2022 Council meeting.

Position 7, currently vacant, shall be filled by one (1) member who shall be appointed by City Council. The Director for Position 7 is not required to reside within the City and his/her term of office shall coincide with the term of the Mayor. We have received no applications to serve on the Tomball Legacy Fund Board of Directors.

**Origination:** City Secretary

#### **Recommendation:**

Elect Officers

**Party(ies) responsible for placing this item on agenda:** Doris Speer, City Secretary

Signed	Doris Speer	4-26-2022	Approved by	
	Staff Member	Date		City Manager
				Date