

Tomball Legacy Fund Meeting

Agenda Item

Data Sheet

Meeting Date: October 17, 2022

Topic:

Confirm/Appoint/Reappoint Member to Director Position 7 for the 2022 Tomball Legacy Fund, Inc.
Board of Directors as Required under Sec. 4.02, Bylaws

Background:

Council, as the Board of Directors, serves in Positions 1 through 6. Position 7 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.

Meagan Mageo was appointed by Council to Director Position 7 on May 2, 2022.

We have received applications from the following individuals to serve in Position 7 on the Tomball Legacy Fund Board of Directors:

Meagan Mageo – currently serving on Tomball Legacy Fund
Becky Loving – appointed to Tourism Advisory Committee
Colleen Pye – appointed to Alternate 1, Board of Adjustments

We have received no other applications.

A question was raised in the October 3, 2022 Council meeting, regarding possible conflict of interest in the appointment of Ms. Mageo. The Tomball Legacy Fund Bylaws, Potential Conflicts of Interest; Code of Ethics., 5.03., state: *“The members of the Board of Directors shall be governed by the Code of Ethics of the City of Tomball, Texas. If a Director has a substantial interest in a business entity or real property which is the subject of deliberation by the Board, the Director shall file an affidavit with the secretary of the corporation stating the nature and extent of the interest. Such affidavit shall be filed prior to any vote of decision upon the matter by the Board, and the interested Director shall abstain from any vote or decision upon the matter.”*

Origination: City Secretary

Recommendation:

N/A

Party(ies) responsible for placing this item on agenda:

Doris Speer, City Secretary