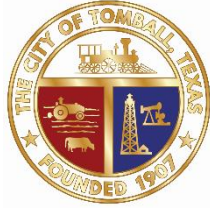


MINUTES OF TOMBALL LEGACY FUND ANNUAL MEETING CITY OF TOMBALL, TEXAS



**Monday, May 2, 2022
5:30 PM**

The Tomball Legacy Fund Meeting of the City of Tomball, Texas, conducted the meeting scheduled for May 2, 2022, 5:30 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. The Tomball Legacy Fund meeting was called to order at 5:30 p.m. by President Fagan.

Members present:

Vice President – John Ford
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – Mark Stoll

Members absent:

Treasurer – Chad Degges
Director – Position Vacant

Others present:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
City Attorney – Loren Smith
Finance Director – Katherine DuBose
Marketing and Tourism Manager – Sasha Smith
Fire Chief – Joe Sykora
Assistant City Secretary – Tracy Garcia
Assistant to the City Manager/Communications Coordinator – Rebecca Beahan
Project Coordinator/ACM Admin. Asst. - Meagan Mageo
CSO Senior Administrative Assistant – Sasha Luna

B. No Public Comments were received.

C. Approval of Minutes

1. Motion made by Secretary Townsend, Sr., Seconded by Director Stoll, to approve the Minutes of the May 3, 2021 Regular Tomball Legacy Fund Meeting.

Voting Yea: President Fagan, Vice President Ford, Secretary Townsend, Sr.,
Director Stoll, Director Klein Quinn

Motion carried unanimously.

D. New Business

1. Motion made by Director Stoll, Seconded by Secretary Townsend, Sr., to elect the following slate of Officers for the 2022 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws:

President – Gretchen Fagan
Vice President – John Ford
Treasurer – Chad Degges
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – Mark Stoll
Director – Meagan Mageo

Assistant Secretary – Doris Speer
Assistant Treasurer – Katherine DuBose

Voting Yea: President Fagan, Vice President Ford, Secretary Townsend, Sr.,
Director Stoll, Director Klein Quinn

Motion carried unanimously.

2. Katherine DuBose presented the Financial Report (Unaudited).

Motion made by Secretary Townsend, Sr., Seconded by Director Stoll, to accept the Financial Report as presented.

Voting Yea: President Fagan, Vice President Ford, Secretary Townsend, Sr.,
Director Stoll, Director Klein Quinn, Director Mageo

Motion carried unanimously.

E. Adjournment

Motion made by Secretary Townsend, Sr., Seconded by Director Stoll, to adjourn.

Voting Yea: President Fagan, Vice President Ford, Secretary Townsend, Sr., Director Stoll, Director Klein Quinn, Director Mageo

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 15th day of May 2023.

Tracylynn Garcia, TRMC, CMC, CPM
City Secretary

Lori Klein Quinn
Mayor