Tomball Legacy Fund Meeting
Agenda Item
Data Sheet

Meeting Date: May 15, 2023

Topic:

Elect Officers for the 2023 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws

Background:

On May 2, 2022, 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 – Meagan Mageo

Assistant Secretary – Doris Speer
Assistant Treasurer – Katherine Tapscott

Council, as the Board of Directors, is asked to elect members for the 2023 TLF Board. Depending on the results of the May 6, 2023 Election, members may be nominated/elected with the designation of "elect", pending the canvass of the election at the May 15, 2023 Council meeting.

Position 7, currently filled by Meagan Mageo, 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 Secetary

Recommendation:

Elect Officers

Party(ies) responsible for placing this item on agenda: Tracylynn Garcia, City Secretary

Signed _____ Approved by _____

Staff Member Date City Manager Date