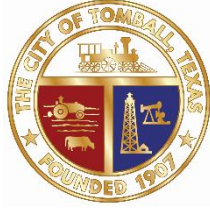


**MINUTES OF TOMBALL LEGACY FUND, INC. CORPORATION
ANNUAL MEETING
CITY OF TOMBALL, TEXAS**



**Monday, May 15, 2023
5:30 PM**

- A. The meeting was called to order at 5:30pm., by President Klein Quinn.

PRESENT

Council 1 John Ford
Council 2 Mark Stoll
Council 4 Derek Townsend, Sr.
Project Coordinator – Meagan Mageo

ABSENT

Council 3 Dane Dunagin (excused)
Council 5 Randy Parr (excused)

OTHERS PRESENT:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Attorney – Loren Smith
City Secretary – Tracylynn Garcia
Finance Director – Katherine Tapscott
Assistant City Secretary- Sasha Luna
Director of Public Works – Drew Huffman
PD Captain - Brandon Patin
Records Specialist – Johnita Robinson
Records Specialist - Fae Morris

- B. No public comments were received.

- C. Approval of Minutes

1. Approve the Minutes of the May 2, 2022 Regular Tomball Legacy Fund Annual Meeting

Motion made by Council 2 Stoll, Seconded by Council 1 Ford.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 4 Townsend, Sr.

Motion carried unanimously.

D. New Business

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

Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr.. to replace the following slate of officers to serve as the 2023 Officers for the Tomball Legacy Fund, Inc. Board of Directors:

President – Lori Klein Quinn
Vice President - John Ford
Treasurer – Dane Dunagin
Secretary – Derek Townsend
Director – Randy Parr
Director – Mark Stoll
Director – Meagan Mageo
Assistant Treasurer – Katherine Tapscott
Assistant Secretary – Tracylynn Garcia

2. Katherine Tapscott presented the Financial Report (Unaudited)

Motion made by Director Stoll, Seconded by Vice President Ford.

Motion carried unanimously.

E. Adjournment

Motion made by Director Stoll, Seconded by Vice President Ford.

Motion carried unanimously.

PASSED AND APPROVED this 5th day of June 2023.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor