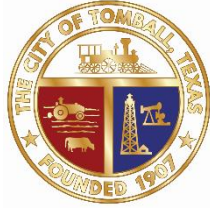


MINUTES OF SPECIAL TOMBALL LEGACY FUND CITY OF TOMBALL, TEXAS



**Monday, October 21, 2024
6:00 P.M.**

- A. President L. Klein Quinn called the Special meeting of the Tomball Legacy Fund to order at 6:07 P.M.

PRESENT

Vice President - John Ford
Treasurer -Randy Parr
Secretary - Lisa A. Covington
Director - Dane Dunagin
Director - Paul Garcia
Director – Meagan Mageo

Assistant Secretary – Tracy Garcia
Assistant Treasurer – Bragg Farmer

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Secretary - Tracy Garcia
City Attorney - Loren Smith
Director of Community Development - Craig Meyers
Human Resources Director - Kristie Lewis
Fire Chief - Joe Sykora
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
IT Director - Tom Wilson
Director of Marketing & Tourism - Chrislord Templonuevo
Police Lieutenant - Albert Chambers
Assistant Fire Chief/Fire Marshal - Jeff Cook
Director of Special Projects - Luisa Taylor
Records Specialist - Fae Morris
Project Manager - Meagan Mageo

- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time*

not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]

No public comments were received.

C. New Business

1. Elect Officers for the 2024 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws.

President- Lori Klein Quinn
Vice President - John Ford
Treasurer -Randy Parr
Secretary - Lisa A. Covington
Director - Dane Dunagin
Director - Paul Garcia
Director – Meagan Mageo

Assistant Secretary – Tracy Garcia
Assistant Treasurer – Bragg Farmer

Motion made by Director Garcia, Seconded by Secretary Covington to elect the following slate of Officers for the 2024 Tomball Legacy Fund, Inc. Board of Directors as required under Sec. 4.02, Bylaws:

Voting Yea: Vice President Ford, Treasurer Parr, Secretary Covington, Director Dunagin, Director Garcia

Motion carried unanimously.

2. Approve acceptance of a grant award for the CenterPoint Energy Foundation in the amount of \$160,000 to the Tomball Legacy Fund, authorize the expenditure of funds therefor, and authorize the City Manager to execute the agreement.

Motion made by Treasurer Parr, Seconded by Secretary Covington to accept the grant from the CenterPoint Energy Foundation to the Tomball Legacy Fund in the amount of \$160,000.

Voting Yea: Vice President Ford, Treasurer Parr, Secretary Covington, Director Dunagin, Director Garcia,

Motion carried unanimously.

D. President Lori Klein Quinn adjourned the meeting at 6:11 P.M.

PASSED AND APPROVED this 19th day of May 2025.

Shannon Bennet, TRMC
Assistant City Secretary

Lori Klein Quinn
President