

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



**Monday, June 17, 2024
5:45 P.M.**

- A. President L. Klein Quinn called the meeting of the Tomball Legacy Fund to order at 5:45 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 Attorney - Loren Smith
City Secretary - Tracylynn Garcia
Assistant City Secretary - Sasha Luna
Director of Community Development - Craig Meyers
Director of Marketing & Tourism - Chrislord Templonuevo
Public Works Director – Drew Huffman
Police Chief – Jeff Bert
Project Manager - Meagan Mageo
IT Director - Tom Wilson
Fire Chief - Joe Sykora
City Hall Intern - Ki Provencher

- 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. Receive and Approve the Tomball Legacy Fund Financial Report (Unaudited)

Motion made by Director Dunagin, Seconded by Treasurer Parr to receive and approve the Tomball Legacy Fund Financial Report.

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

Motion carried unanimously.

D. Adjournment

Motion made by Vice President Ford, Seconded by Secretary Covington to adjourn the meeting.

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

Motion carried unanimously, meeting adjourned at 6:50 P.M.

PASSED AND APPROVED this 19th day of May 2025.

Shannon Bennett, TRMC
Assistant City Secretary

Lori Klein Quinn
President