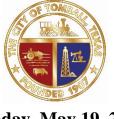
NOTICE OF TOMBALL LEGACY FUND ANNUAL MEETING CITY OF TOMBALL, TEXAS



Monday, May 19, 2025 5:45 PM

Notice is hereby given of a Regular Tomball Legacy Fund meeting of the Tomball City Council, to be held on Monday, May 19, 2025 at 5:45 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 874 0762 9787 Passcode: 851339. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- 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.]
- C. New Business
 - 1. Elect Officers for the 2025 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws.
 - 2. Approve Minutes of June 17, 2024, Tomball Legacy Fund meeting.
 - 3. Approve Minutes of October 21, 2024 Special Tomball Legacy Fund meeting.
 - 4. Receive and Approve the Tomball Legacy Fund Financial Report (Unaudited).
- D. Adjournment

Agenda Tomball Legacy Fund Annual Meeting May 19, 2025 Page 2 of 2

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 15th day of May 2025 by 6:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Shannon Bennett, TRMC Assistant City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.