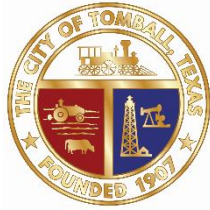


NOTICE OF SPECIAL MEETING OF THE TOMBALL LEGACY FUND



**Tuesday, July 5, 2022
5:30 PM**

Notice is hereby given of a SPECIAL meeting of the Tomball Legacy Fund Board of Directors, to be held on Tuesday, July 05, 2022 at 5:30 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 Legacy Fund 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 TOMBALL LEGACY FUND BOARD OF DIRECTORS, TOMBALL, TEXAS,
WILL CONDUCT THE SPECIAL TOMBALL LEGACY FUND MEETING
SCHEDULED FOR JULY 5, 2022, 5:30 PM, AT 401 MARKET STREET, TOMBALL,
TEXAS, 77375 VIA PHYSICAL ATTENDANCE AND ZOOM. THIS MEETING
AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:**

<HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38>

**A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE
TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON
WRITTEN REQUEST.**

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: 924 7807 5192, Passcode: 841160. 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 Updated Slate of Officers for the 2022 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws
2. Approve and accept donations for Louie's Playground, an inclusive playground at Juergens Park, into the Tomball Legacy Fund

D. Adjournment

C E R T I F I C A T I O N

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 30th day of June 2022 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer, City Secretary, TRMC, MMC

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) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.