

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



**MONDAY, MAY 3, 2021
5:30 P.M.**

- A. The Tomball Legacy Fund meeting was called to order at 5:31 p.m. by President Fagan. Other members present:

Vice President – Mark Stoll
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – John Ford
Director – Vacant

Members absent:

Treasurer – Chad Degges
Director – Position Vacant

Others present:

Interim City Manager – David Esquivel
Interim Assistant City Manager/Police Chief – Jeff Bert
City Secretary – Doris Speer
City Attorney – Loren Smith
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter
Assistant City Secretary – Tracy Garcia
Director of Public Works – Beth Jones
Assistant Fire Chief/Fire Marshal – Joe Sykora
CSO Administrative Assistant – Johnita Robinson

- B. No public comments were received.

- C. Approval of Minutes

1. Motion was made by Vice President Stoll, second by Secretary Townsend, to approve the Minutes of the May 4, 2020 Regular Tomball Legacy Fund, Inc. Corporation Meeting.

Motion carried unanimously.

D. New Business:

1. Motion was made by Vice President Stoll, second by Secretary Townsend, to elect the following slate of officers to serve as the 2021 Officers for the Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws, leaving a vacancy in a Director position:

President – Gretchen Fagan
Vice President – John Ford
Treasurer – Chad Degges
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – Mark Stoll
Director – Vacant

Assistant Secretary – Doris Speer
Assistant Treasurer – Glenn Windsor

Motion carried unanimously.

2. Glenn Windsor presented the Financial Report (Unaudited). Motion was made by Director Stoll, second by Vice President Ford, to accept the financial report as presented.

Motion carried unanimously.

- E. Motion was made by Director Stoll, second by Secretary Townsend, to adjourn.

Motion carried unanimously.

Meeting adjourned at 5:41 p.m.

PASSED AND APPROVED this the 2 day of May 2022.

Doris Speer

Doris Speer, TRMC, MMC
Assistant Secretary-TLF, Inc.

Gretchen Fagan

Gretchen Fagan
President-TLF, Inc.