

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



**Monday, May 19, 2025  
5:45 P.M.**

- A. President L. Klein Quinn called the meeting of the City of Tomball Legacy Fund to order at 5:46 P.M.

**PRESENT:**

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

**CITY STAFF PRESENT:**

City Manager - David Esquivel  
Assistant City Manager - Jessica Rogers  
City Attorney - Tommy Ramsey  
Assistant City Secretary – Shannon Bennett  
Director of Special Projects – Luisa Taylor  
Administrative Assistant – Alyssa Wren  
Lieutenant - Brandon Patin  
Fire Chief - Joe Sykora  
Human Resources Director - Kristie Lewis  
Finance Director - Bragg Farmer  
Budget Analyst - Hannah Brown  
Public Works Director - Drew Huffman  
Sr. Systems Administrator – Ben Lato  
Police Officer – Juan Rodriguez

- 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 comments were received.

C. New Business

1. Elect Officers for the 2025 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws

Motion was made by Director Dunagin, Seconded by Secretary Covington to elect the following slate of Officers for the 2025 Tomball Legacy Fund, Inc. Board of Directors:

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

Assistant Secretary – City Secretary  
Assistant Treasurer – Bragg Farmer

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

Motion carried unanimously.

2. Approve Minutes of June 17, 2024, Tomball Legacy Fund meeting.

Motion made by Vice President Ford, Seconded by Director Dunagin to approve the minutes of the June 17, 2024 Tomball Legacy Fund meeting.

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

Motion carried unanimously.

3. Approve Minutes of October 21, 2024 Special Tomball Legacy Fund meeting.

Motion made by Treasurer Parr, Seconded by Secretary Covington to approve the minutes of the October 21, 2024 Tomball Legacy Fund meeting.

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

Motion carried unanimously.

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

Assistant Treasurer presented the Tomball Legacy Fund Financial Report (Unaudited)

Motion made by Secretary Covington, Seconded by Director Dunagin to accept the Financial Report as presented.

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

Motion carried unanimously.

D. President Lori Klein Quinn adjourned the meeting at 5:55 P.M.

PASSED AND APPROVED on the 2<sup>nd</sup> day of June 2025.

*Shannon Bennett*

Shannon Bennett, TRMC  
Assistant City Secretary

*Lori Klein Quinn*

Lori Klein Quinn  
President