

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



**MONDAY, MAY 2, 2016
5:30 P.M.**

Notice is hereby given of a meeting of the Tomball Legacy Fund, Inc. Corporation, to be held on Monday, May 2, 2016 at 5:30 p.m., 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, Inc. 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.

- 1.0 Call to Order
- 2.0 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 Commission discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.*)
- 3.0 Approve the Minutes of the June 1, 2015 Special Tomball Legacy Fund, Inc. Corporation Meeting
- 4.0 New Business:
 - 4.1 Elect Officers for the Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws
 - 4.2 Receive and Approve Financial report (Unaudited)
- 5.0 Adjournment

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 28th day of April 2016 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer
Doris Speer
City Secretary, TRMC, CMC

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 ALSO BE VIEWED ONLINE AT www.ci.tomball.tx.us.