

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



**MONDAY, JUNE 1, 2015
5:30 P.M.**

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by President, Gretchen Fagan. Other members present:

Vice President – Field Hudgens
Treasurer – Mark Stoll
Secretary – Brett Tynes
Director – Chad Degges
Director – Derek Townsend
Director – Lori Klein Quinn

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
City Attorney – Loren Smith
Finance Director – Glenn Windsor
Fire Chief – Randy Parr
Marketing Director – Mike Baxter
City Engineer – Lori Lakatos
City Planner – Harold Ellis.

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 Motion was made by Director Townsend, second by Director Klein Quinn, to approve the Minutes of the October 6, 2014 Special Tomball Legacy Fund, Inc. Corporation Meeting.

Motion carried unanimously.

4.0 New Business:

4.1 Motion was made by Director Klein Quinn, second by Director Townsend, to elect the following slate of officers for the Tomball Legacy Fund, Inc. Board of Directors:

President – Gretchen Fagan
Vice President – Field Hudgens
Secretary – Brett Tynes
Treasurer – Mark Stoll

Assistant Secretary – Doris Speer
Assistant Treasurer – Glenn Windsor

Motion carried unanimously.

- 4.2 Glenn Windsor presented the Financial Report (Unaudited); motion was made by Director Townsend, second by Director Klein Quinn, to approve the Financial Report (Unaudited).

Motion carried unanimously.

- 4.3 Motion was made by Director Townsend, second by Director Tynes, to approve funding through the Tomball Legacy Fund's "Go Fund Me" account (already established) for the purposes of receiving on-line donations for the Ken Walden Memorial and to approve the necessary subsequent transfers of those donated funds to the City of Tomball Hotel Occupancy Fund.

Motion carried unanimously.

- 4.4 Motion was made by Director Townsend, second by Director Tynes, to designate the time and location of future annual and regular meetings of the Tomball Legacy Fund Board to be held prior to the first Council meeting in May each year at 5:30 p.m.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 2nd day of May 2016.

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

Gretchen Fagan
Gretchen Fagan
President-TLF, Inc.