

City of Mesquite, Texas

Legislation Details (With Text)

File #: 17-2519 **Version:** 1 **Name:** Appts: HMI Jan2017
Type: Agenda Item **Status:** Passed
File created: 12/21/2016 **In control:** City Council
On agenda: 1/3/2017 **Final action:** 1/3/2017

Title: Consider appointment of two members to the Historic Mesquite, Inc., Board of Directors, representing Place 2 and Place 4, for terms to expire December 31, 2017, and December 31, 2019, respectively.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Rose Grimsley

Date	Ver.	Action By	Action	Result
1/3/2017	1	City Council	Approved	

Consider appointment of two members to the Historic Mesquite, Inc., Board of Directors, representing Place 2 and Place 4, for terms to expire December 31, 2017, and December 31, 2019, respectively.

There is currently a vacancy on the Historic Mesquite, Inc., (HMI) Board representing Place 2 with a term to expire December 31, 2017. In addition, the term of Suanne Toupal, representing Place 4, expires on December 31, 2016. Ms. Toupal has served two full terms on the HMI Board and is not eligible for reappointment.

HMI Board Attendance During the Last Twelve Months

<u>Place</u>	<u>Name</u>	<u>Appointed</u>	<u>Expiration</u>	<u>Possible Meetings</u>	<u>Attended</u>
1	Teia Collier	08-15-16	12-31-17	4	3
2	Vacant		12-31-17		
3	Helen Ethridge	02-16-15	12-31-17	11	8
4	Vacant		12-31-19		
5	Janice Houston	12-16-13	12-31-19	11	9
6	Susan Cumby	07-05-16	12-31-18	6	3
7	Jeff Medley	06-16-14	12-31-18	11	11
8	Donna Woodard	02-06-12	12-31-18	11	11
9	William J. Richardson	03-02-15	12-31-19	11	9

The following persons have filed a personal data form expressing an interest in serving on the HMI Board:
Rose Grimsley

Staff recommends the appointment of Rose Grimsley to the HMI Board of Directors representing Place 2, for a term to expire December 31, 2017.

Personal Data Form

Richard G. Gertson

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