

City of Mesquite, Texas

Legislation Details (With Text)

File #: 18-3820 **Version:** 1 **Name:** Appts - HMI Dec 2018
Type: Agenda Item **Status:** Passed
File created: 11/12/2018 **In control:** City Council
On agenda: 12/3/2018 **Final action:** 12/3/2018
Title: Consider appointment of three members to the Historic Mesquite, Inc., Board of Directors for terms to expire December 31, 2021, and the appointment of one member for a term to expire December 31, 2019.

Sponsors:

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Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/3/2018	1	City Council	Approved	Pass

Consider appointment of three members to the Historic Mesquite, Inc., Board of Directors for terms to expire December 31, 2021, and the appointment of one member for a term to expire December 31, 2019.

As of December 31, 2018, there will be three vacancies on the Historic Mesquite, Inc., Board of Directors - two members are eligible for reappointment - Susan Cumby in Place 6 would like to be reappointed and in Place 7, Cecilia Riggle, does not wish to be reappointed. The Place 8 member, Donna Woodard, is ineligible for reappointment due to term limits. The member in Place 9, William Richardson, has submitted his resignation effective December 31, 2018.

Attendance Information: January 2018 - October 2018

Place	Name	Date Appointed	Term Expiration	Possible Meetings	Possible Meetings Attended	Percentage Attended
1	Teia M. Collier	08-15-16	12-31-20	10	9	90
2	Rose Grimsley	01-03-17	12-31-20	10	10	100
3	Helen M. Ethridge	02-16-15	12-31-20	10	8	80
4	Suanne Toupal	11-20-17	12-31-19	10	9	90
5	Janice Houston	12-16-13	12-31-19	10	6	60
6	Susan Cumby	07-05-16	12-31-18	10	7	70
7	Vacant		12-31-18			
8	Vacant		12-31-18			
9	Vacant		12-31-19			

There are no Personal Data Forms on file for membership on this Board.

Recommended/Desired Action

Staff recommends the reappointment of Susan Cumby, Place 6, for a term to expire December 31, 2021.

Drafter

Jeff Armstrong

Head of Department

Jeff Armstrong