

City of Mesquite, Texas

Legislation Details (With Text)

File #: 19-4540 **Version:** 1 **Name:** Appts - HMI Dec 2019
Type: Agenda Item **Status:** Passed
File created: 11/22/2019 **In control:** City Council
On agenda: 12/16/2019 **Final action:** 12/16/2019
Title: Consider appointment of three members to the Historic Mesquite, Inc., Board of Directors for terms to expire December 31, 2022, (Places 4, 5 and 9), and two members for terms to expire December 31, 2021, (Places 7 and 8).

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/16/2019	1	City Council	Approved	Pass

Consider appointment of three members to the Historic Mesquite, Inc., Board of Directors for terms to expire December 31, 2022, (Places 4, 5 and 9), and two members for terms to expire December 31, 2021, (Places 7 and 8).

Currently, there are three vacancies on the Historic Mesquite, Inc., Board of Directors. One regular member, Suanne Toupal (Place 4), is eligible for reappointment and is willing to serve, if reappointed. Regular member, Janice Houston (Place 5) has served the maximum number of terms and is not eligible for reappointment. Thus, as of December 31, 2019, assuming the City Council reappoints the current Place 4 director, Suanne Toupal, there will be four vacancies on this board - Places 5, 7, 8 and 9.

Attendance Information: January 2019 - November 2019

Place	Name	Date <u>Appointed</u>	Term <u>Expiration</u>	Possible <u>Meetings</u>	Possible Meetings <u>Attended</u>
1	Teia M. Collier	08-15-16	12-31-20	11	9
2	Rose Grimsley	01-03-17	12-31-20	11	7
3	Helen M. Ethridge	02-16-15	12-31-20	11	11
4	Suanne Toupal	11-20-17	12-31-19	11	9
5	Vacant		12-31-19		
6	Susan Cumby	07-05-16	12-31-21	11	9
7	Vacant		12-31-21		
8	Vacant		12-31-21		
9	Vacant		12-31-22		

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

Recommended/Desired Action

Staff recommends the reappointment of Suanne Toupal, Place 4, to the HMI Board of Directors for a term to

expire December 31, 2022.

Drafter

Charlene Orr

Head of Department

Jeff Armstrong