

City of Mesquite, Texas

Legislation Text

File #: 18-3820, **Version:** 1

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

<u>Place</u>	<u>Name</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u> <u>Expiration</u>	<u>Possible</u> <u>Meetings</u>	<u>Possible</u> <u>Meetings</u> <u>Attended</u>	<u>Percentage</u> <u>Attended</u>
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