NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

Omni Fort Worth Hotel – Sundance 2 1300 Houston Street Fort Worth, TX 76102

February 4, 2022 (8:00 AM)

AGENDA

- 1. Nominations Committee
 - a. Consideration of minutes of October 21, 2021 Committee Meeting
 - b. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 12
- 2. Adjournment

Jeffrey R. Thompson Executive Director

All meetings of the Texas Municipal League Intergovernmental Risk Pool are open to the public. However, the Pool reserves the right to recess into Executive Session on any matter set forth on this agenda which qualifies for a closed meeting under Texas Government Code Anno. Sections 551.074.