

NOTICE OF MEETING

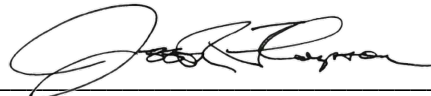
TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

**Horseshoe Bay Resort – Cypress Room
200 Hi Circle North
Horseshoe Bay, TX 78657**

April 28, 2022 (5:00 PM)

AGENDA

1. Nominations Committee
 - a. Consideration of October 21, 2021 Nominations Committee Meeting
 - b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 12, which expires on October 1, 2024
2. Adjournment



Jeffrey R. Thompson
Executive Director

*Reports that will not be verbally presented to the Board unless there are questions or a specific need to address an item within the report

**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 551.071 to 551.076, and 551.089.