


NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

Hilton Garden Inn – San Antonio
Live Oak Conference Center – Ballroom A
8101 Pat Booker Road
Live Oak, TX 78233
October 20, 2022 (4:00 PM)

AGENDA

1. Nominations Committee
 - a. Consideration of minutes of the July 28, 2022 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
 - c. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 1, which expires on October 1, 2026
 - d. Consideration of the nomination and appointment of a citizen Trustee for a six- year term to Place 10 of the Board of Trustees, beginning on or after October 1, 2022
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.